



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 25.05.2018

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

Sub.:- Declaration in respect of unmodified opinion by Statutory Auditors on Audited Financial Results for the period ended March 31, 2018 - Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

This is with reference to the captioned subject, we hereby declare that the Auditors Report on the Annual Audited Financial Results of the company for the period ended on 31st March, 2018 does not contain any modified opinion.

This is for your information and record please.

Thanking You,
Yours faithfully

For JITF Infralogistics Limited

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Naresh Kumar Agarwal
CFO

