



JITF INFRALOGISTICS LIMITED

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

Date: 01st February, 2019

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Scrip Code: JITFINFRA

Sub.:- Date of Appointment & Term of Appointment of Secretarial Auditors in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the announcement submitted to the Exchange by the company regarding Outcome of Board Meeting held on January 31, 2019 for the quarter and Nine months ended 31st December, 2018. The reply to the clarification sought are as below :

(A) Pankaj Kantha & Company, as Secretarial Auditors

Brief Profile: - Pankaj Kantha & Company, a young and dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs), Labour Laws, Intellectual Property Rights Laws besides Statutory Compliance Audit of MNC subsidiaries in India, Liaison for Govt. Approvals, setting-up of New Business etc.

Date of Appointment & Term of Appointment: The Board of Directors at its meeting held on 31st January, 2019 approved and appointed Pankaj Kantha & Company, Company Secretaries Firm, New Delhi as Secretarial Auditor of the company w.e.f 31st January, 2019 at a Fee of Rs 60000/- plus GST to conduct the Secretarial Audit of the company for the Financial Year 2018-19. The said firm also conducted the Secretarial Audit of the company for preceding two years as well.

None of the partners of the aforesaid firm are concerned or interested with the Director or Key Managerial personnel of the Company.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully

For JITF Infralogistics Limited



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Alok Kumar
Company Secretary
A-19819

