

Plot No-87, Sector-32, Institutional Area, Gurugram, Haryana -122001 (India) Phone: +91-0124-6925100

Web : www.jindalgroup.com

Date: 29th April 2024

JPFL/DE-PT/SE/2023-24

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

<u>Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility for the</u> year ended 31st March, 2024

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31st March, 2024 duly signed by compliance officer as well share transfer agent i.e. M/s Kfin Technologies Limited.

This is for your information and record please.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED

Ashok Yadav Company Secretary

ACS: 14223 Encl.: A/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to JINDAL POLY FILMS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you

Yours faithfully, For KFin Technologies Limited

KALE RAJ KUMAR Digitally signed by KALE RAJ KUMAR

Rai Kumar Kale Asst. Vice President Date : 10.04.2024

KFin Technologies Limited 🕦

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

