

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

Web: www.jindalgroup.com

Date: 11th 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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended 31st March 2024

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

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Limited for the quarter ended 31st March 2024.

This is for your information and record please.

Yours Sincerely, For JINDAL POLY FILMS LIMITED

Ashok Yadav **Company Secretary** ACS- 14223 Encl.: A/a



KFIN2023-24/74(5) Q4/Certificate

April 10, 2024

THE COMPANY SECRETARY
JINDAL POLY FILMS LIMITED
PLOT NO. 12, SECTOR -1B,
LOCAL SHOPPING COMPLEX, VASANT KUNJ
NEW DELHI - 110057

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2024 to 31st March, 2024 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

KALE RAJ Digitally signed by KUMAR KALE RAJ KUMAR

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

CIN: L72400TG2017PLC117649

