

**JITF INFRALOGISTICS LIMITED**

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

Dated: 27.05.2019

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311
Through: BSE Listing Centre

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, 2019- Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject, we hereby declare that Auditor's Report on the Annual Audited Financial Results of the Company for the period ended on 31st March, 2019 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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Alok Kumar
Company Secretary
A-19819

