

JITF INFRALOGISTICS LIMITED

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

Dated: 12.01.2024

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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sirs

This is with reference to captioned subject, please find attached certificate dated 2nd January, 2024 issued by RCMC Share Registry Private Limited, the Registrars and Share Transfer Agent of the Company (RTA) confirming the compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2023

This is for your reference and records please.

Thanking You,

Yours Faithfully FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR COMPANY SECRETARY ACS No. 19819

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Encl: As Above

RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020

Phone: 011-35020465, 011-035020466, 011-26387320,21

E-mail: investor.services@rcmcdelhi.com
CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

TO WHOMSOEVER IT MAY CONCERN

TRANSMISSION REQUESTS FOR JITF INFRALOGISTICS LTD

We hereby confirm and certify that the Share Certificate(s) relating to the Share Transmission received during the period from Ist October 2023 to 31st Decembe 2023 as entered in the Memorandum of Transmission have been issued within twenty one days from the respective date of lodgment of each form excepting those rejected on technical grounds.

We further confirm and certify that the Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

For RCMC Share Registry Pvt, Ltd.

New Delh

Authorized Signatory

Date: 02/01/2024 Place: Delhi