



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

January 14, 2020

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI - 400 001

(Scrip Code: NSE: JINDALPOLY)

(Scrip Code: BSE: 500227)

Re: ISIN : INE197D01010

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended December 31, 2019

Dear Sir/Madam,

Pursuant 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 Private Limited .

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Jindal Poly Films Limited

Amit Jain
Company Secretary

M No. 3923

Encl.: A/a

CC :

National Securities Depository Limited

Trade World 4th Floor

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

MUMBAI- 400 013

Central Depository Services (India) Ltd

Regd. Off. Marathon Futurex

A Wing, 25th Floor

NM Joshi Marg Lower Parel (E)

MUMBAI - 400 023

KFPL2019/74(5) Q3/Certificate

January 3, 2020

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 October, 2019 to 31st December, 2019, 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,

For KFin Technologies Private Limited


Authorized Signatory

CERTIFIED TO BE TRUE COPY

For JINDAL POLY FILMS LIMITED


AMIT JAIN
Company Secretary
FCS-3923

KFin Technologies Private Limited
(Formerly known as "Karyy Fintech Private Limited")

Registered & Corporate Office
Model District, Nanakramguda, Serilingampalle
Tel: 1800 / <https://www.kfintech.com>

Impresso India: S00032