



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

Dated: 13.01.2026

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 2025.

Dear Sirs

This is with reference to captioned subject, please find attached certificate dated 1st January 2026 issued by RCMC Share Registry Private Limited, the Registrars and Share Transfer Agent of the Company (RTA) confirming compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2025.

This is for your reference and records please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

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>

Dated 01/01/2026

To
The Company Secretary
Jitf Infralogistics Ltd

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

Dear Sir/Madam,

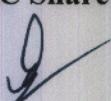
In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For RCMC Share Registry Pvt. Ltd



Authorised Signatory.

