

Płot 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

Ref: JPFL/Sectt./June-22/145

23rd June, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPOLY

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code: 500227

Sub: Intimation of decision of the stock exchanges under <u>Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015</u> in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16th April, 2021 and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

We are pleased to inform that The BSE Limited has approved our application dated 16th April, 2021 for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/YG/51/2022-23 dated 23rd June, 2022 (copy of letter enclosed).

Further we are pleased to inform that The National Stock Exchange of Indial Limited has approved our application dated 16th April, 2021 for reclassification in respect of above said Promoters vide their letter bearing number NSE/LIST/145 dated 23rd June, 2022 (copy of letter enclosed).



Plot No. 12, S tor B-1, Loc I Shopping Complex,

Vau nt Kuni,

New D Ihi • 110 70 (INDIA) Phone: 011- 0322100 Fax : (91-11) 4032 129 Web. : w jindalgroup.com

You are requested to find the above disclosure in due compliance of Regulation 31A (8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you, For Jindal Poly Films Limited

Sunit Maheshwari Company Secretary FCS-5324

Encl.: as above

Regd. Pf ice: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Dlstt. Bulandshahr (U.P.) GSTIN: 07AAACJ7650E3ZN CIN: L17111UP1974PLC003979

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LIST/COMP/YG/51/2022-23

Date: June 23, 2022

The Company Secretary/ Compliance Of icer

Jindal Poly Films Limited

19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi,

Bulandshahr, Uttar Pradesh, 245408.

Sub: Apptoval letter fo1 Reclassification Df Shareholders Imder Ref i 1ation 3I A of SEHr (lif (@-Cb ligi!tions anp Oj closun U 3/ \P I !L 1 •• I J Rt•g' 1 tiln , 20! .

Dear Sir/Madam,

We refer to your application dated April 16, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summar of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding		
Quarter	Shares Held	Percentage	Shares Held	Percentage	
Pre-Reclassification	3,26,41,089	74.55	1,11,45,324	25.45	
Post-Redassification	3) 6,41,089	74.55	1,11,45,324	25.45	

Reclassification of Promoters: Jindal Poly Films Limited

Page 1 of 2





This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Am 23/06/2012

Manager

2-310(2

Yash Gala

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Mrs. Aakriti Ankit Aggarwal	0	0.00		
2.	Aakriti Trust	0	0.00		
	TOTAL	0	0.00		

Reclassification of Promoters: Jindal Poly Films Limited



Page 2 of 2



National Stock Exchange Of India Limited

Ref: NSE/LIST/145

June 23, 2022

The Company Secretary

Jindal Poly Films Limited

Plot No.-12, Sector-B-1,

Local Shopping Complex,

Vasant Kunj, New Delhi- 110070.

Dear Sir/Madam

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated A pril 16, 2021, seeking Reclassif cation of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBT (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters	
1.	A akriti A nkit A garwal	
2	AakritTrust	

Y ou are required to ensure that the event of reclassif cation shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours fithfully, For National Stock Exchange of India Ltd.

Charmi Dharod Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Pare],
Mumbai - 400 013

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073.

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