



JITF INFRALOGISTICS LIMITED

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

Dated: July 17, 2018

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: Divestment of Shares of Material Subsidiary Company.

Ref: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that to augment the business of the Company, JITF Urban Infrastructure Services Limited (JUISL), the unlisted material subsidiary of the Company has entered into a strategic Investment Agreement on July 16, 2018 with Technomechanical Services Private Limited (TSPL) pursuant to which JUISL has agreed to transfer up to 49% (Forty Nine Percent) shareholding in its wholly owned subsidiary i.e. JITF Water Infrastructure Limited (JWIL) to TSPL or its designated representatives in one or more tranches upon fulfilment of condition precedents.

The material unlisted subsidiary of the Company i.e. JITF Urban Infrastructure Services Limited (JUISL), shall continue to hold 51% (Fifty One Percent) of the paid-up share capital of JWIL along with the right to appoint the majority of directors of the JWIL including the right to appointment of the independent director in accordance with the SEBI LODR Regulations.

Should you require any other information/clarification, please revert back.

Thanking You,
Yours faithfully

Alok Kumar
Company Secretary
CS Identification No.: A-19819

