



JITF INFRALOGISTICS LIMITED

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

Dated: 28.10.2021

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Reconciliation of Share Capital Audit Report under provision of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018


Dear Sirs,

With reference to the above mentioned subject, we are enclosing herewith the reconciliation of Share Capital and Audit Report for the 2nd Quarter ended 30th September, 2021 pursuant to the provision of regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for your kind persual.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED


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



RECONCILIATION OF SHARE CAPITAL AUDIT
(details should be certified by the auditors)

| | |
|-----------------------------|---|
| 1 For Quarter Ended | 30th September, 2021 |
| 2 ISIN : | INE863T01013 |
| 3 Face Value : | Rs. 2/- |
| 4 Name of the Company | JITF INFRA LOGISTICS LIMITED |
| 5 Registered Office Address | A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura-281403 |
| 6 Correspondence Address | Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015 |
| 7 Telephone & Fax Nos. | 011-66463983/84, 011- 66463982 |
| 8 Email address | alok.kumar@jindalitif.com |

9 Names of the Stock Exchanges where the company's securities are listed :

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 25703706 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company records) | 25703706 | 100% |
| 12 Held in dematerialised form in CDSL | 4102022 | 15.96 |
| 13 Held in dematerialised form in NSDL | 21284485 | 82.81 |
| 14 Physical | 317199 | 1.23 |
| 15 Total No.of shares (12+13+14) | 25703706 | 100.00 |

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|
| | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :



| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Shri Alok Kumar
Tel: 011-66463983
Fax:011-66463982

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

Shri Bhawani Shankar Sharma
4/23C, 3rd Floor, Moti Nagar
New Delhi-110015
Tel:09785910278

24 **Appointment of common agency for share registry work if yes (name & address)**

M/s RCMC Share Registry Pvt. Ltd.
B-25/1, 1st Floor, Okhla Industrial Area
Phase-II, New Delhi-110020

25 Any other detail that auditor may like to provide(e.g.BIFR company, delisting from SE, company changed its name etc

N.A.

**For S. Bhawani Shankar & Associates
Company Secretaries
ICSI Unique Code: S2017DE484300**



[Handwritten Signature]
**Bhawani Shankar Sharma
Company Secretary**

M.No. A49673 | C.O.P.: 18329

UDIN: A049673C001239202

Date: 21.10.2021

Place: New Delhi