



**JITF INFRALOGISTICS LIMITED**

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

Dated: 27/04/2021

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. : Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We are enclosing herewith Compliance Certificate on the captioned subject for the half year ended 31<sup>st</sup> March, 2021 issued by S. Bhawani Shankar & Associates.

This is for your information and record please.

Thanking You,

Yours Faithfully  
**FOR JITF INFRALOGISTICS LIMITED**

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



Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403  
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com  
Website: www.jindalinfralogistics.com

**COMPLIANCE CERTIFICATE**

*(Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015)*

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JITF Infralogistics Limited** having its Registered Office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh -281403 maintained by M/s RCMC Share Registry Private Limited, having its office at B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by JITF Infralogistics Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2021:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within Fifteen Days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

**For S. Bhawani Shankar & Associates  
Company Secretaries**



A handwritten signature in black ink, appearing to read "Bhawani Shankar Sharma".

**Bhawani Shankar Sharma**  
**Proprietor**  
**M. No.- 49673**  
**C.O.P.: 18329**

**UDIN: A049673C000107940**  
**Place: New Delhi**  
**Date: 16/04/2021**