



JITF INFRALOGISTICS LIMITED

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

Dated: 28.01.2021

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: 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 3rd quarter ended 31st December, 2020 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

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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	31st December, 2020
2 ISIN :	INE863T01013
3 Face Value :	Rs. 2/-
4 Name of the Company	JITF INFRALOGISTICS 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	2,57,03,706	100%
11 Listed Capital (Exchange-wise) (as per company records)	2,57,03,706	100%

12 Held in dematerialised form in CDSL	42,92,751	16.70
13 Held in dematerialised form in NSDL	2,10,92,166	82.06
14 Physical	3,18,789	1.24
15 Total No.of shares (12+13+14)	2,57,03,706	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.

UDIN: A049673B002112976

Date: 21/01/2021

Place: New Delhi



For S. Bhawani Shankar & Associates

[Handwritten Signature]

Bhawani Shankar Sharma
Company Secretary
C.O.P.: 18329