



JITF INFRALOGISTICS LIMITED

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

Dated: 22.10.2020

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) Regulations, 2018

Dear Sirs,

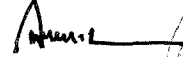
With reference to the above-mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the 2nd Quarter ended 30th September, 2020 pursuant to the provisions of Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for your kind perusal.

This is for your reference and records please.

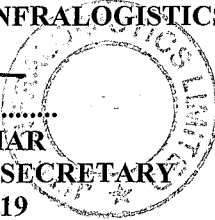
Thanking You,

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, 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 : NSE and BSE
- | | 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 | 4339871 | 16.88 |
| 13 Held in dematerialised form in NSDL | 21044525 | 81.87 |
| 14 Physical | 319310 | 1.24 |
| 15 Total No.of shares (12+13+14) | 25703706 | 100.00 |
- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable
- 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) Yes
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any. No
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.
- 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 :

[Signature]



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: A049673B000887576

Date: 08/10/2020

Place: New Delhi



For S. Bhawani Shankar & Associates

[Signature]
Bhawani Shankar Sharma
Company Secretary
C.O.P.: 18329