



JITF INFRALOGISTICS LIMITED

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

Dated: 27.07.2021

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 1st quarter ended 30th June, 2021. Pursuant to the provision of regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for your kind perusal.

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 June, 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 : 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	4455800	17.34
13 Held in dematerialised form in NSDL	20929617	81.43
14 Physical	318289	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



[Handwritten 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: A049673C000667950
Date: 21.07.2021
Place: New Delhi



For S. Bhawani Shankar & Associates

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