

# JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: [contactus@jindalinfralogistics.com](mailto:contactus@jindalinfralogistics.com)

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**Dated: 06.07.2017**

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 - Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir,

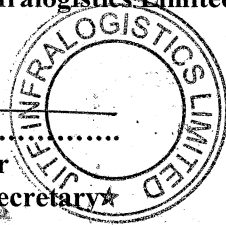
Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2017 in compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record please.

Thanking You,  
Yours faithfully

For ~~JITF Infralogistics Limited~~

  
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**Alok Kumar**  
**Company Secretary\***  
**A-19819**



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28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982  
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –  
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

**B.D. TAPRIYA**

LL.B., F.C.S.

Company Secretary

6-C, Friends Apartments,

49, Patparganj,

Delhi – 110 092

Ph. : 22242401; Fax : 42486485

**RECONCILIATION OF SHARE CAPITAL AUDIT**

( details should be certified by the auditors)

1 For Quarter Ended	30th June, 2017
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	25703706	100%
11 Listed Capital (Exchange-wise) (as per company records)	25703706	100%
12 Held in dematerialised form in CDSL	2375241	9.24
13 Held in dematerialised form in NSDL	20557695	79.98
14 Physical	2770770	10.78
		100.00
15 Total No.of shares (12+13+14)	25703706	

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 date19 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: 011-45021973  
Fax:011-45021982
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Shri. B.D. Tapriya  
6 - C Friends Apptt  
49, Patparganj, Delhi - 110092  
Tel No. 22242401
- 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.

Date: July 05, 2017  
Place: New Delhi

  
BD Tapriya  
Company Secretary  
C.O.P.: 2059



B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-26387320,21,23 Fax: 011-26387322  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

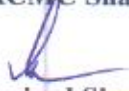
### TO WHOMSOEVER IT MAY CONCERN

### BREAK UP OF SHARE CAPITAL OF JITF INFRA LOGISTICS LTD

We hereby certify that the Break up of Share Capital of **JITF INFRA LOGISTICS LTD** as on 30/06/2017 is as follows:

Equity shares held in	No. of Shares
Demat form in NSDL	20557695
Demat form in CDSL	2375241
Physical	2770770
<b>Total</b>	<b>25703706</b>

For RCMC Share Registry Pvt. Ltd.

  
Authorized Signatory

Date: 03/07/2017  
Place: Delhi

