



## JITF INFRALOGISTICS LIMITED

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

**Dated: 06.10.2018**

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.**

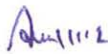
Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2018 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**

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



**RECONCILIATION OF SHARE CAPITAL AUDIT**

( details should be certified by the auditors)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 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)<br>(as per company records) | 25703706         | 100%                   |
| 12 Held in dematerialised form in CDSL                        | 4019346          | 15.64                  |
| 13 Held in dematerialised form in NSDL                        | 18926714         | 73.63                  |
| 14 Physical   | 2757646          | 10.73                  |
| 15 Total No.of shares (12+13+14)                              | 25703706         | 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 :



*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: 011-66463973  
Fax:011-66463982

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Shri Bhawani Shankar Sharma  
C-159, C Block, West Patel Nagar  
Delhi-110092  
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.

Date: October, 05, 2018  
Place: New Delhi



For S. Bhawani Shankar & Associates

*[Handwritten Signature]*

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