

JITF INFRALOGISTICS LIMITED

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

Dated: 15.10.2019

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,

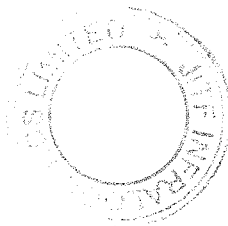
Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019 in compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record please.

**Thanking You,
Yours faithfully**

For JITF Infraclogistics Limited

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



RECONCILIATION OF SHARE CAPITAL AUDIT

(details should be certified by the auditors)

1 For Quarter Ended	30th September, 2019
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 :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	25703706	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	25703706	100%

12 Held in dematerialised form in CDSL	4107913	15.98
13 Held in dematerialised form in NSDL	21274044	82.77
14 Physical	321749	1.25

15 Total No.of shares (12+13+14) 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

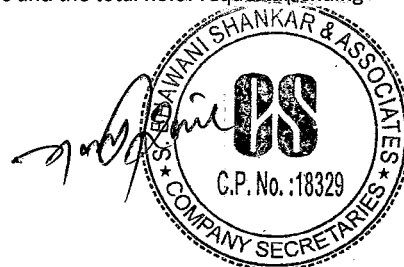
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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: 011-66463983
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

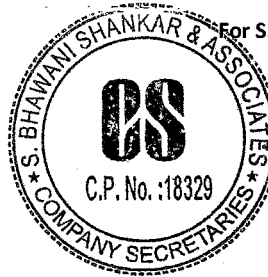
24 **Appointment of common agency for share registry work if yes (name & address)**

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.

Date: 14/10/2019
Place: New Delhi



For S. Bhawani Shankar & Associates

Bhawani Shankar Sharma

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