

Ref: KFPL/RIS/JPIF/IGC/QTR1

Date: July 15, 2019

To
THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
LOCAL SHOPPING COMPLEX
PLOT NO . 12, SECTOR B-1,
VASANT KUNJ
NEW DELHI – 110 070


Subject: Statement of Investor Complaints for quarter ended 30th June, 2019

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find below the statement of Investor Complaints of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED for the quarter ended 30th June , 2019:

Particulars	No. of Complaints
No. of complaints pending as on 01 st April, 2019.	Nil
No. of complaints received during the quarter (from 01 st April, 2019 to 30 th June, 2019.)	1
No. of complaints resolved during the quarter (from 01 st April, 2019 to 30 th June, 2019).	1
No. of complaints remaining unresolved as on 30 th June, 2019.	Nil

Thanking you,

Yours faithfully,
for Karvy Fintech Private Ltd.


G Ramesh Desai
Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

R:/KFPL/JPIF/AUDIT/55A
DATE:15/07/2019

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOTHI DIST
BULANDSHAHR UTTAR PRADESH
254508

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2019.

1. That the Total issued capital of the company is 10511929 Equity Shares of Rs.10/- each, out of which:
 - a) 884 Shareholders representing 73623 Equity Shares constituting 0.70% of the subscribed and paid up capital are held in Physical Form.
 - b) 12709 Shareholders representing 9527754 Equity Shares constituting 90.64% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 6062 Shareholders representing 910552 Equity Shares constituting 8.66% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY FINTech PRIVATE LIMITED

G RAMESH DESAI
Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/NSDL/74(5) E/1
Date: 15/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED, certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTech PRIVATE LIMITED

G RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOCHI DIST
BULANDSHAHR UTTAR PRADESH
254508

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

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KFPL/MRVS/CDSL/74(5) E/1
Date: 15/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 29, 2019

We as Registrars, Share Transfer and Depository Services agents of the JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

G RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOTHI DIST
BULANDSHAHR UTTAR PRADESH
254508

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED									
STATUS REPORT FOR THE PERIOD 01.04.2019 TO 30.06.2019									
SL.NO.	PARTICULARS	NATURE	OPENING BALANCE AS ON 01.04.2019	RECEIVED	TOTAL	ATTENDED	PENDING		
1	STATUS OF APPLICATION	COMPLAINT	0	0	0	0	0		
2	NON RECEIPT OF REFUND	COMPLAINT	0	0	0	0	0		
3	NON RECEIPT OF CREDIT	COMPLAINT	0	0	0	0	0		
4	NON RECEIPT OF DIVIDEND	COMPLAINT	0	1	1	1	1		0
5	CORRECTION/ REVALIDATION /DUPLICATE DIVIDEND	REQUEST	0	0	0	0	0		0
6	REVALIDATION /DUPLICATE REFUND ORDER	REQUEST	0	0	0	0	0		0
7	SEBI/STOCK EXCHANGE COMPLAINTS	COMPLAINT	0	0	0	0	0		0
8	LEGAL CASES	COMPLAINT	0	0	0	0	0		0
	TOTAL		0	1	1	1	1		0

[Signature]



NON RECEIPT OF DIVIDEND WARRANTS				
INWARD REPORT FOR THE PERIOD 01.04.2019 to 30.06.2019				
SNO	INWARD NO	INWARD DATE	NAME OF THE INVESTOR	OUTWARD DATE
1	282	08/04/2019	MADAN LAL BATRA	25/04/2019

