



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

To,  
The Board of Directors,  
**JINDAL POLY FILMS LIMITED**  
Plot No:12, Sector B-1  
Vasant Kunj  
Local Shopping Complex,  
New Delhi-110070

**Subject: CERTIFICATE**

I have examined the Register of Members and other records/ documents maintained by **JINDAL POLY FILMS LIMITED** (herein after referred to as ("The Company")) for issuing this certificate, in accordance with SEBI circular No. -D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. - CIR/MRD/DP/ 30 /2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary I enclose herewith my report in the desired format of Stock Exchange/s for the quarter ended 31<sup>st</sup> March 2016.

FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES

Date: 14-04-2016  
Place: New Delhi



*Pragnya Parimita Pradhan.*

(Pragnya Parimita Pradhan)  
Proprietor  
C.P.No.-12030

## Reconciliation Of Share Capital Audit Report

(As per regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, SEBI circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 And SEBI Circular No. - CIR/MRD/DP/30 /2010 September 06, 2010)

1	For Quarter Ended	<b>March 31, 2016</b>
2	ISIN Number	<b>INE197D01010</b>
3	Face value of Equity Shares	Rs. 10/- each
4	Name of Company	<b>JINDAL POLY FILMS LIMITED</b>
5	Registered Office Address	19TH K M HAPUR BULANDSHAHR ROAD P O GULAOTHI BULANDSHAHR UTTAR PRADESH PIN : 245408
6	Correspondence Address	PLOT NO:12,SECTOR B-1 VASANT KUNJ LOCAL SHOPPING COMPLEX, NEW DELHI-110070
7	Telephone No: Fax:	011-26139256 011-26125739
8	e-mail ID:	cs_jpoly@jindalgroup.com
9	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited BSE Ltd.

		No. of shares	% of issued capital
10	Issued Capital	4,20,47,713	100%
11	Listed Capital (Exchange wise as per Company's record)		
	a) National Stock Exchange of India Limited.	4,20,47,713	100%
	b) BSE Ltd.	4,20,47,713	100%
12	Held in Dematerialized Form in CDSL	31,83,247	7.5706%
13	Held in Dematerialized Form in NSDL	3,85,18,270	91.6061%
14	Physical	3,46,196	0.8233%
15	Total No. of shares(12+13+14)	4,20,47,713	100%
16	Reason for difference, if any between (10 & 11)		Nil
	(10 & 15)		Nil
	(11 & 15)		Nil

17	<b>Certified the details of changes of share capital during the quarter under consideration as per table below:</b>					
	<b>Particulars*</b>	<b>No. of Shares allotted</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to NSDL/CDSL</b>	<b>In Principle Approval Pending for SE(Security names)</b>
	Nil	Nil	Nil	Nil	Nil	Nil

\*Right, Bonus, Preferential issues, Amalgamation, ESOPs, Conversion, Buy Back, Forfeiture, Capital reduction, Any other(to specify).



18	Whether Register of Members is updated? (Yes/No). If no Upto which date.	YES
19	Reference of previous quarter with regard to Dematerialized, if any	N.A
20	Has the company resolved the matter mentioned in the point 19 above in the current Quarter. If not, reason Why?	N.A

21	<b>Mentioned the total no. of request if any, confirmed/rejected after 21 days and the total of requests pending beyond 21 days with reason for delay.</b>		
Total No. of Requests	No. of Requests	No. of shares	Reason for delay
Confirmed/Rejected after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Compliance Officer of the Company Name, Address And Telephone No.	Mr. Sanjeev Kumar Plot No:12, Sector B-1 Vasant Kunj, Local Shopping Complex, New Delhi-110070
23	Secretarial Auditor Name, Address And Telephone No.	PRAGNYA PARIMITA PRADHAN Wz-189, 2 <sup>nd</sup> Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi-110008 Ph:9953457413
24	Appointment of common agency for share registry work, if any, name and address.	<b>YES.</b> KARVY COMPUTERSHARE PVT. LTD, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, HYDERABAD-500032
25	Any other details that the Auditor may like to provide(e.g. BIFR company, Delisting from SE)	NIL

Date: 14-04-2016  
Place: New Delhi



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