



JITF INFRALOGISTICS LIMITED

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

Dated: 19.04.2019

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311
Through: BSE Listing Centre

Scrip Code: JITFINFRA
Through: NEAPS

Sub.:- Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed the Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking You,
Yours faithfully

For JITF Infralogistics Limited

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Alok Kumar
Company Secretary
A-19819



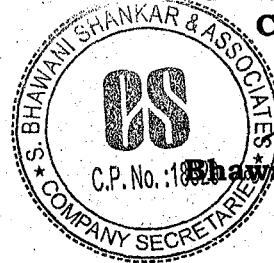
COMPLIANCE CERTIFICATE

(Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JITF Infralogistics Limited** having its Registered Office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh -281403 maintained by M/s RCMC Share Registry Private Limited, having its office at B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by JITF Infralogistics Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Fifteen Days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

**For S. Bhawani Shankar & Associates
Company Secretaries**



[Handwritten Signature]

**Bhawani Shankar Sharma
Proprietor
M. No.- 49673**

**Place: New Delhi
Date: 11/04/2019**