



# JITF INFRALOGISTICS LIMITED

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

**Dated: 11.10.2017**

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.-: Reconciliation of Share Capital Audit - Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996..**

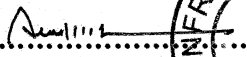
Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2017 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



**B.D. TAPRIYA**

LL.B., F.C.S.

Company Secretary

6-C, Friends Apartments,

49, Patparganj,

Delhi – 110 092

Ph. : 22242401; Fax : 42486485

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30th September, 2017
2 ISIN	INE863T01013
3 Face Value	Rs. 2/-
4 Name of the Company	JITF INFRALOGISTICS LIMITED
5 Registered Office Address	A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura-281403
6 Correspondence Address	28 Shivaji Marg, New Delhi-110015
7 Telephone & Fax Nos.	011-45021983/84, 011-45021982
8 Email address	alok.kumar@jindalitf.com
9 Names of the Stock Exchanges where the company's securities are listed :	NSE and BSE
10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company records)	
12 Held in dematerialised form in CDSL	
13 Held in dematerialised form in NSDL	
14 Physical	
15 Total No.of shares (12+13+14)	
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable

Number of shares	% of Total Issued Cap.
25703706	100%
25703706	100%
2371123	9.22
20565094	80.01
2767489	10.77
25703706	100.00

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	In-prin. appr.

\*\*\* 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	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	No



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

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: 011-66463973  
Fax:011-66463972

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

Shri. B.D. Tapriya  
6 - C Friends Apptt  
49, Patparganj, Delhi - 110092  
Tel No. 22242401

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: 11.10.2017  
Place: New Delhi



B D Tapriya  
Company Secretary  
C.O.P.: 2059

B-25/1, First Floor,  
Okhla Industrial Area, Phase - II, New Delhi - 110 020  
Phone : 011-26387320,21,23 Fax: 011-26387322  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

**TO WHOMSOEVER IT MAY CONCERN****BREAK UP OF SHARE CAPITAL  
OF JTF INFRA LOGISTICS LTD**

We hereby certify that the Break up of Share Capital of **JTF INFRA LOGISTICS LTD** as on 30/09/2017 is as follows:

Equity shares held in	No. of Shares
Demat form in NSDL	20565094
Demat form in CDSL	2371123
Physical	2767489
<b>Total</b>	<b>25703706</b>

For RCMC Share Registry Pvt. Ltd.

  
Authorized Signatory

Date: 04/10/2017

Place: Delhi

