

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	540311		
NSE Symbol	JITFINFRA		
MSEI Symbol			
ISIN	INE863T01013		
Name of the company*	JITF INFRA LOGISTICS LIMITED		
Registered office address			
Registered office address*	A-1, UPSIDC INDUSTRIAL AREA , NANDGAON ROAD, KOSI KALAN, DISTT- MATHURA		
Registered office state*	UTTAR PRADESH		
Registered office city*	KOSI KALAN		
Registered office district*	MATHURA		
Registered office pin code*	281403		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	05662	232426
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.jindalinfralogistics.com		
Registered office email	contactus@jindalinfralogistics.com		
Correspondence address			
Same as above	No		
Correspondence address	JINDAL ITF CENTRE, 28 SHIVAJI MARG		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110015		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	66463983
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	alok.kumar@jindalitif.com		
Reporting quarter*	30-06-2019		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	25703706	100
	National Stock Exchange of India Ltd(NSE)	25703706	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	25703706	
Listed capital (BSE) (As per company records)*	25703706	100
Held in dematerialised form in CDSL*	4040128	15.72
Held in dematerialised form in NSDL*	21340468	83.02
Physical*	323110	1.26
Total no.of shares*	25703706	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	ALOK KUMAR
Date of Appointment	01-09-2016
Designation*	COMPANY SECRETRAY AND COMPLINACE OFFICER
Membership Nos	ACS-19819
Telephone no.*	011-66463983

Fax no.	-
E-mail id*	alok.kumar@jindalitif.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	BHAWANI SHANKAR SHARMA
Date of issue of report*	24-07-2019
Address*	C-159, C BLOCK WEST PATEL NAGAR DELHI
City*	NEW DELHI
Pincode*	110008
Contact no.*	91-9785910278
Fax no.	-
Email	
Membership no.*	49673
Firms registration number of audit firm	
Name of the firm*	S. BHAWANI SHANKAR & ASSOCIATES
COP number*	18329

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/S RCMC SHARE REGISTRY PRIVATE LIMITED
SEBI registration no.	INR000000429
Address	B-25/1, 1ST FLOOR, OKHLA INDUSTRIAL AREA
State	DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-26387320
Fax number of RTA	-
E-mail id	investor.services@rcmdelhi.com
Website Address	www.rcmdelhi.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting	

from SE)