



# 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

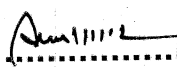
**Sub.:- Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


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 30th September, 2017.

Thanking You,  
Yours faithfully

**For JITF Infralogistics Limited**

  
Alok Kumar  
Company Secretary  
A-19819



Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577

CIN: U60231UP2008PLC069245; E-Mail Id: [contactus@jindalinfralogistics.com](mailto:contactus@jindalinfralogistics.com)

Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

**B.D. TAPRIYA**  
LL.B., F.C.S.  
Company Secretary

6-C, Friends Apartments,  
49, Patparganj,  
Delhi – 110 092  
Ph. : 22242401  
Fax : 22530935

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**COMPLIANCE CERTIFICATE**

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 Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) -281403 maintained by M/s RCMC Share Registry (P) Ltd., having its office at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Moters, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 30<sup>th</sup> September, 2017:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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.

Place: New Delhi  
Date: 11<sup>th</sup> October, 2017



**B. D. TAPRIYA**  
**COMPANY SECRETARY**  
**C.O.P.: 2059**

