

**JIL/SEC/2024**

**June 20, 2024**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: JPINFRA**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**SCRIP CODE : 533207**

**Sub: Clarification with respect to intimation of Record Date i.e June 21, 2024 pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of Delisting of Equity Shares – for determining shareholders entitled for payment of exit price payable and reduction of capital and extinguishment of capital in terms of the Resolution Plan as approved by Hon’ble NCLT order dated 07.03.2023**

**Ref:** 1. Disclosure dated 08.06.2024 intimating record date for delisting

**Dear Ma’am/Sir,**

With reference to our disclosure dated 08.06.2024 intimating 21<sup>st</sup> June, 2024 as the record date for the purpose of determining shareholders entitled for payment of exit price payable.

In this connection it is clarified that **the Board of Directors in their meeting held on June 08, 2024, has fixed June 21, 2024, as the Record Date for determining the names of the shareholders to whom the exit price will be paid for the purpose of Delisting and extinguishment of issued Equity Shares of the Company** (other than the fresh shares being allocated to the Successful Resolution Applicant in terms of the Approved Resolution Plan) in accordance with the terms of the Approved Resolution Plan.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>533207 (BSE)</b> <b>JPINFRA (NSE)</b>	Equity	-	-	Friday, 21 <sup>st</sup> June, 2024	<b>For the purpose of delisting –</b> 1. to determine public shareholders holding 54,19,33,497 equity shares entitled for payment of aggregate exit price of Rs. 0.14 crore in terms of the Resolution Plan as approved by Hon’ble NCLT dated 07.03.2023 2. Reduction of entire share Capital consisting of 138,89,33,497 equity shares; delisting and extinguishment thereof.

This is for your information and records.

Thanking you,

**For Jaypee Infratech Limited**

**Surender Kumar Mata**  
**Company Secretary**  
**ACS 7762**