## JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-22/159

24th June, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624

Sub: Intimation of decision of the stock exchanges under Regulation 31A (8) (d ) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16<sup>th</sup> April, 2021 and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

We are pleased to inform that National Stock Exchange of India Ltd. has approved our application dated 16th April, 2021 for reclassification in respect of abovesaid Promoters vide their letter Ref: NSE/LIST/141 dated 23<sup>rd</sup> June, 2022 (copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you,

For Jindal Photo Limited

Ashok Yadav Company Secretary ACS-14223

Encl; as above





## **National Stock Exchange Of India Limited**

Ref: NSE/LIST/141

June 23, 2022

The Company Secretary

Jindal Photo Limited

Plot No.-12, Sector-B-1,

Local Shopping Complex,

Vasant Kuni, New Delhi – 110 070.

Dear Sir/ Madam

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated April 16, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Aakriti Ankit Agarwal
2.	Aakriti Trust (Trustees Mrs. Aakriti Ankit Agarwal & Mr. J.P. Mohta)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073.

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