

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2020-21

Date: 15th October, 2020.

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: UNIVPHOTO

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: BSE: 542933

Dear Sir/Madam,

Subject: Certificate under regulation 40(9) of the SEBI (LODR) Regulation, 2015 for Quarter Ended 30th September, 2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find enclosed certificate of UNIVERSUS PHOTO IMAGINGS LIMITED for the quarter ended September 30th, 2020

Request you to kindly take the same on records.

For **Universus Photo Imagings Limited**

Suresh Kumar

Suresh Kumar
Company Secretary
ACS:41503





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all Registers, files and other documents relating to **M/s UNIVERSUS PHOTO IMAGINGS LIMITED** maintained by **KFin Technologies Private limited, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032** pertaining to transmission, issue of duplicate share certificates of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

- A) Share Certificate(s) relating to transmission, issue of duplicate share certificates received during the period from **1st April, 2020 to 30th September, 2020** as entered in the registers and records have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal or exchange from respective date of lodgment of each document excepting those rejected on technical grounds.
- B) *Any other information: Not applicable.*

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 15-10-2020
Place: New Delhi

PRAGNYA
PARIMITA
PRADHAN

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN-A032778B000953379

