

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

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/2023-24

Date: 10th April, 2023

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)

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations,2015 - Loss of Share Certificate(s).

Dear Sir/Madam,

Pursuant Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, we have to inform you that the certificates of the following shareholders have been lost / misplaced and applications have been made for issue of Duplicate Share Certificates:

| Folio No. | Name of the Share holder(s) | Certificate No(s). | Distinctive No(s) | | No. of shares |
|------------|---|--------------------|-------------------|----------|---------------|
| UPI0035312 | SEEMA DADLANI RAJENDRA SADHURAM DADLANI | 35312 | 10907296 | 10907296 | 1 |
| UPI0036102 | BABUBHAI MANEKLAL SHAH | 36102 | 10912948 | 10912949 | 2 |
| UPI0036106 | NEHA BABUBHAI SHAH BABUBHAI MANEKLAL SHAH VIREN BABUBHAI SHAH | 36106 | 10912953 | 10912955 | 3 |

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).



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In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503

