



# JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi - 110070 (INDIA)  
Phone : 011-40322100  
Fax : (91-11) 40322129  
Web. : www.jindalgroup.com

December 13,2019

JPFL/DE-PT/SE/2019-20

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Sandra (E), MUMBAI - 400 051

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

(Scrip Code: NSE: JINDALPOL Y)

(Scrip Code: BSE: 500227)

**Sub: Intimation under Regulation 30 (Update on Scheme of Arrangement)**

**Ref: Scheme of Amalgamation & Arrangement among Jindal Poly Films Limited "JPFL" (Demerged Company/Transferee Company) And Universus Photo Imagings Limited" UPIL" (Formerly Jindal Photo Imaging Limited) (Resulting Company) and their Respective Shareholders and Creditors ("Approved Scheme")**

Dear Sirs,

Kindly refer to our Letter dated December 10, 2019 informing your good office regarding the sanction of the Scheme of Arrangement by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench vide its Order dated December 9, 2019 and BSE and NSE observation letter no. DCS/AMAL/BA/R37/1422/2018-19 dated March 11, 2019 and NSE/LIST/19332 dated March 11, 2019 respectively.

In furtherance to the same, we wish to inform your good office that the name of Resulting Company has been changed from Jindal Photo Imaging Limited to **Universus Photo Imagings Limited** pursuant to shareholder's resolution dated December, 11, 2019.

It may please be noted that the new name is effective from the dated of Fresh Certificate of Incorporation dated December 12, 2019 (Copy enclosed) and all the future corporate actions/ documentations with respect to the Resulting Company shall happen in the new name of the Company (i.e. **Universus Photo Imagings Limited**).

This is for your information and record.

Thanking You,

Yours Truly,

**For Jindal Poly Films Limited**

**Sanjeev Kumar**  
Company Secretary  
ACS: 18087  
Encl: A/a





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U22222UP2011PLC103611

I hereby certify that the name of the company has been changed from JINDAL PHOTO IMAGING LIMITED to UNIVERSUS PHOTO IMAGINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JINDAL PHOTO IMAGING LIMITED.

Given under my hand at Kanpur this Twelfth day of December two thousand nineteen.



Gaurav Kumar

Registrar of Companies

RoC - Kanpur

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Mailing Address as per record available in Registrar of Companies office:

UNIVERSUS PHOTO IMAGINGS LIMITED

19th km,Hapur, Bulandshahr road,PO Guloathi, Bulandshahr ,Uttarpradesh - 245408, Bulandshahr,  
Bulandshahr, Uttar Pradesh, India, 245408

