

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

Ref: UPIL/Sectt./December-22

21st December, 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: UNIVPHOTO

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code: 542933

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 16th 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 The BSE Limited has approved our application dated 16th April, 2021 for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/BS/444/2022-23 dated 20st December, 2022 (copy of letter enclosed).



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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 Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary

ACS-41503

Encl.: as above



LIST/COMP/BS/444/2022-23

December 20, 2022

The Company Secretary/ Compliance Officer
Universus Photo Imagings Ltd
 19th KM, Hapur, Bulandshahr Road,
 PO Gulaothi, Bulandshahr,
 Uttar Pradesh - 245408.

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

Dear Sir/Madam,

We refer to your application dated April 16, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for 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.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding*	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8160271	74.55	2786333	25.45
Post-Reclassification	8160271	74.55	2786333	25.45

Reclassification of Promoters: **Universus Photo Imagings Ltd**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mrs. Aakriti Ankit Aggarwal	0	0
2.	Aakriti Trust	0	0
TOTAL		0	0

