JPL/Sectt./JULY-19/93

31st July, 2019

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), <u>Mumbai –400051.</u> The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street <u>Mumbai – 400001.</u>

Code: <u>JINDALPHOT/532624</u> Series: Eq Re: <u>Compliance Certificate under Regulation 74(5)</u> of SEBI (Depositories and <u>Participants) Regulations, 2018</u>

Dear Sirs,

We are submitting herewith Certificate as received from our Registrar and Share Transfer Agent i.e Linkintime India Private Limited, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2019.

You are requested to acknowledge it.

Yours truly, For Jindal Photo Limited

(Ashok Yadav) Company Secretary Encl: as above



CC: 1. National Securities Depository Limited, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. 2. Central Depository Services (India) Limited, Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011-40322100 Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com



Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011 - 4141 0592, 93, 94 Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

July 5, 2019

То

JINDAL PHOTO LTD. 12, Local Shopping Complex Sector B1, Vansant Kunj New Delhi-110070

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30^{TH} June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

non

Authorised Signatory

Regd. Off. ; C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Phone : 022-49186000 Fax : 022-49186060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 website : www.linkintime.co.in