

Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

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

Website : www.universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

Dated: 23rd March 2022

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

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, It is hereby informed that the company has received letters from the promoter companies (viz. Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited) stating that, through a scheme of amalgamation, these promoter companies **stand merged into Concatenate Advest Advisory Private Limited**, vide order of Hon'ble National Company Law Tribunal, Kolkata, pronounced on 22nd March 2022 with appointed date being 01st April 2021.

This is for your information and records.

Thanking you.

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503

