JPL/Sectt./Oct-20/346

13th October, 2020

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 Mumbai – 400001.

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 September, 2020.

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.

Regdi Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408. CIN __10209UP004PI, C015076 5-mail: cs_junoto@jindalgroup.com. Website: www.indalgroup.com

LINKIntime

Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 : delhi@linkintime.co.in E-mail

October 7, 2020

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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/ HO/ MIRSD/ DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar Asst. Vice Presiden

Fead Off C 101, 242 Park L B S Marg, Wikhroli (West), Mumbai - 400 083 Phone - 022- 4918 6000 Fax - 022 4918 6060 E-mail - mumbai@linkintime.co.in CN US1100A0130000TC118358 Website www.linkinime.co.in