

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

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

UPIL/DE-PT/SE/2020-21

Date: 14th July, 2020.

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: **BSE: 542933**

ISIN Number: INE03V001013

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended June 30, 2020

Dear Sir/Madam,

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e. M/s KFin Technologies Private Limited .

Request you to kindly take the same on records.

Thanking you.

Yours Sincerely,

For **Universus Photo Imagings Ltd.**

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503

KFIN2020-21/74(5) Q1/UPIL/Certificate
July 7, 2020

To

UNIVERSUS PHOTO IMAGINGS LIMITED
REG.OFFICE :19TH KM HAPUR
BULANDBHAHR ROAD P.O
GULAOTHI DIST BULANDBHAHR
BULANDBHAHR
245408

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2020 to 30th June, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 5000

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