

# JINDAL PHOTO LIMITED

JPL/Sectt./May-19/62

31<sup>st</sup> May, 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),  
Mumbai –400051.

The Deptt of Corporate Services  
The Bombay Stock Exchange Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

**Code : JINDALPHOT/532624 Series : Eq**

**Re : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**


Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Thursday the 30<sup>th</sup> May, 2019 has appointed M/s ADB & Company, Chartered Accountant (Firm Registration number 005593C) as Internal Auditors of the Company to conduct internal audit of the affairs of the Company for financial year 2019-20.

**Brief Profile of the firm:** M/s ADB & Company, Chartered Accountant an audit firm was established in the year 1991 and is providing services to the corporates for last 14 years of conducting Internal Audit, Statutory Audit and other allied services. The contact details of the firm is – Flat No. – 42, Sun View Apartments, Pocket – 4, Sector 11, Dwarka, New Delhi – 110075, e-mail: [capoojagoyal2011@gmail.com](mailto:capoojagoyal2011@gmail.com) and head office at 1<sup>st</sup> Floor, Mahvir Gaushala Complex, K.K. Road, Moudhapara, Raipur – 492001.

You are requested to find the above in order and acknowledge it.

Yours truly,  
For Jindal Photo Limited



(Ashok Yadav)  
Company Secretary

