

**GROVER AHUJA & ASSOCIATES** 

Company Secretaries

## **CERTIFICATE UNDER REGULATION 40(9) OF THE**

## SEBI (LODR) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

As per the information provided and the confirmation received by **M/s Link Intime India Private Limited** on 9<sup>th</sup> April, 2021 in respect of Shares Transfer Registers, files and other documents relating to **M/s Jindal Photo Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **M/s Jindal Photo Limited**, to be filed with NSE as well as BSE, we hereby certify that during the half year ended **31<sup>st</sup> March, 2021**:

- A. There was no case of transfer of shares as per the Share Transfer Register of the Company.
- B. There was no case of split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- C. There were no cases for issue of duplicate share certificates.

\*Note: This certificate has been issued on the basis of information provided by the RTA/company over the e-mails. Due to the COVID-19 pandemic in the whole nation, we are unable to carry out the physical verification of documents.



for Grover Ahuja & Associates **Company Secretaries** uler les Gou

Akarshika Goel (Partner) C.P. No. 12770 UDIN: A029525C000074581

Date: 13.04.2021 Place: New Delhi