DATE: 10.04.2023

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street

Mumbai-400001

Ref: -SYMBOL / Scrip Code: - JINDALPHOT / 532624

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

For Jindal Photo Limited

Compliance Officer

For Link Intime India PrivateLimited

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)