

JINDAL PHOTO LIMITED

JPL/Sectt./Jan-20/213

18th January, 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),
Mumbai –400051.

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

Code: JINDALPHOT/532624 Series: Eq

Re: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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 31st December, 2019.

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.

January 6, 2020

To

**JINDAL PHOTO LTD.
12, Local Shopping Complex
Sector B1, Vasant 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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, 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.

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 register of members as the registered owner within 15 days.

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

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory