12A, Green Avenue, Sector-D, Pocket- III, Vasant Kunj, New Delhi - 110070.

11th December, 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 –400 051.
E: mail: - takeover@nse.co.in
(SCRIP CODE: NSE: JINDALPHOT)

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

E: mail: - corp.relations@bseindia.com corp.compliance@bseindia.com (SCRIP CODE: BSE: 532624)

Company Secretary
Jindal Photo Ltd.
19th K.M. Hapur Bulandshahr Road,
P.O. Gulaothi, Distt. - Bulandshahr,
U.P. - 203408.
E: mail: - cs_jphoto@jindalgroup.com

Re: <u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.</u>

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we SSJ Trust hereby make disclosure as enclosed in respect of acquisition of 12,000 Equity Shares from Jindal India Limited. The abovesaid transaction is interse transfer of shares between promoters of Jindal Photo Limited.

This is for your information and records.

Yours truly, For **SSJ Trust**

(Trustee)

Encl: as above

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jindal Photo Ltd. (SCRIP CODE: NSE: JINDALPHOT BSE: 532624) Acquirer: SSJ Trust Persons Acting in Concert(PAC) I. Consolidated Photo and Finvest Limited II. Rishi Trading Company Limited III. Jindal Photo Investments Ltd IV. Aakriti Ankit Agarwal V. Aakriti Trust VI. Jindal (India) Limited VII. Shyam Sunder Jindal VIII. Soyuz Trading Company Limited Promoter Group		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) National Stock Exchange of India Limited (NSE). ii) BSE Limited (BSE).		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PAC: a) Shares carrying voting rights L. Consolidated Photo and Finvest Limited III. Rishi Trading Company Limited III. Jindal Photo Investments Ltd IV. Aakriti Ankit Agarwal V. Aakriti Trust VI. SSJ Trust VII. Jindal (India) Limited VIII. Shyam Sunder Jindal IX. Soyuz Trading Company Limited	3654661 3434032 266141 NIL NIL 92981 12000 NIL NIL	33.48 2.59 NIL NIL 0.91	2.59

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b) Shares in the nature of encumbrance (pledge/ lien/	NIL	N.A	N.
non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	N.A	N.
	NIL	N.A	N.
Total (a+b+c+d)	7459815	72.72	72.7
Details of acquisition/sale			
Shares carrying voting rights acquired/sold: Acquisition	12000	0.12	0.1
b) VRs acquired /sold otherwise than by shares	NIL	N.A	N.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	N.A	N.
d) Shares encumbered / invoked/released by the acquirer	NIL	N.A	N.
Total (a+b+c+/-d)	12000	0.12	0.1
After the acquisition/sale, holding of acquirer along			
After the acquisition/sale, holding of acquirer along with PAC: Shares carrying voting rights I. Consolidated Photo and Finvest Limited III. Rishi Trading Company Limited III. Jindal Photo Investments Ltd IV. Aakriti Ankit Agarwal V. Aakriti Trust VI. SSJ Trust VII. Jindal (India) Limited VIII. Shyam Sunder Jindal IX. Soyuz Trading Company Limited	3654661 3434032 266141 NIL NIL 104981 NIL NIL	35.62 33.48 2.59 NIL NIL 1.03 NIL NIL	35.6 33.4 2.5 NI NI 1.0 NI
with PAC: Shares carrying voting rights I. Consolidated Photo and Finvest Limited II. Rishi Trading Company Limited III. Jindal Photo Investments Ltd IV. Aakriti Ankit Agarwal V. Aakriti Trust VI. SSJ Trust VII. Jindal (India) Limited VIII. Shyam Sunder Jindal	3434032 266141 NIL NIL 104981 NIL	33.48 2.59 NIL NIL 1.03 NIL	33.4 2.5 NI NI 1.0 NI

public issue / rights issue / preferential allotment / inter-se

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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.12.2020
Equity share capital / total voting capital of the TC before the said acquisition / sale*	Rs. 10,25,83,260/- (10258326 Equity Shares of Rs. 10 each).
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,25,83,260/- (10258326 Equity Shares of Rs. 10 each).
Total diluted share/voting capital of the TC after the said acquisition**	Rs. 10,25,83,260/- (10258326 Equity Shares of Rs. 10 each).

For SSJ Trust

(Trustee)

Date: 11.12.2020 Place: New Delhi

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.