

GROVER AHUJA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Registers, files and other documents relating to M/s Jindal Photo Limited maintained by M/s Link InTime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s Jindal Photo Limited, to be filed with NSE as well as BSE and based on the information provided by the Company- RTA, we hereby certify that the Company during half year ended 31st March, 2019:

- A. has delivered Share Certificate(s) relating to the transfer of shares during the period as entered in the share transfer register within thirty days of the date of lodgment.
- B. there was no other case of transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. there was no other case for issue of duplicate share certificates.

for Grover Ahuja & Associates

Date: 11.04.2019

Place: New Delhi

NEW DELM S

Akarshika Goel

C.P. No. 12770

M. No. 29525