

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

Date: 18th February, 2023

UPIL/DE-PT/SE/2022-23

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI – 400 001

(Scrip Code: NSE: UNIVPHOTO)

(Scrip Code: BSE: 542933)

Sub: Intimation Under Regulation 39 (3) of Sebi (Lodr) Regulations, 2015

Dear Sirs/Madam,

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issuance of Duplicate Share Certificates:

| Folio No. | Name of the Shareholder(s) | Certificate No(s). | Distinctive No(s) | | No. of shares |
|------------|-------------------------------------|--------------------|-------------------|----------|---------------|
| UPI0037389 | MOHAN G BANG | 37389 | 10928204 | 10928253 | 50 |
| UPI0033846 | RAJIV RAZDAN | 33846 | 10900278 | 10900283 | 6 |
| UPI0035897 | UMEDRAM MOTIDAS PATEL | 35897 | 10911027 | 10911076 | 50 |
| UPI0033675 | SUDHIR PRAKASH GUPTAARCHNA GUPTA | 33675 | 10899395 | 10899444 | 50 |
| UPI0036090 | URVI SHAH | 36090 | 10912787 | 10912836 | 50 |

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).



Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).

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In the meantime, we give this advance notice and you are requested to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

This is for your information and records please.

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

Suresh Kumar
(COMPANY SECRETARY)
ACS-41503

