

# Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

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

Website : [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2022-23

Date: 15<sup>th</sup> July 2022

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

To,  
**The Manager Listing**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 74(5) for the quarter ended June 30, 2022**

(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Private Limited.

This is for your information and record please.

Yours Sincerely,  
For **Universus Photo Imagings Limited**

*Suresh Kumar*

**Suresh Kumar**  
**Company Secretary**  
**ACS: 41503**  
Encl.: A/a



CC:  
**National Securities Depository Limited**  
Trade World 4th Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai- 400 013

**Central Depository Services (India) Ltd**  
Regd. Off. Marathon Futurex, A Wing, 25th Floor  
NM Joshi Marg, Lower Parel (E)  
Mumbai – 400 023

KFIN2022-23/74(5) Q1/UPIL/Certificate

July 5, 2022

To  
THE COMPANY SECRETARY  
UNIVERSUS PHOTO IMAGINGS LIMITED  
REG.OFFICE :19TH KM HAPUR  
BULANDSHAHR ROAD P.O  
GULAOTHI DIST BULANDSHAHR  
BULANDSHAHR  
245408

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

  
D SURESH BABU  
Manager

**KFin Technologies Limited**

KFin Technologies Private Limited

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649