Universus Photo Imagings Limited

(Formally 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: December, 10 2021

To, The Manager, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Symbol: UNIVPHOTO

To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Scrip Code: 542933

Sub: Delisting offer - Further Update

Dear Sir/Madam,

With further reference to our earlier letter during the day, dated 10th December, 2021 in the matter of proposed delisting offer by Consolidated Photo and Finvest Limited ("Acquirer"), Please take note that the Floor Price for delisting offer is Rs. 567.43 (Rupees Five hundred sixty seven and Paisa Forty three only) and "Indicative Price" for the same is Rs. 568/- (Rupees Five hundred Sixty eight only).

Kindly take the above on record.

Thanking You Yours Faithfully For Universus Photo Imagings Limited

OW Suresh Kumar Suresh Kumar (Company Secretary) ACS:41503