

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Dec-21/649

December 16, 2021

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 –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: **Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 16th December, 2021 in the Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia stating that the Company will be seeking approval of the shareholders of Jindal Photo Limited through postal ballot. The Company will sent in due course of time the Postal Ballot Notice seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited. Public notice also state that in case the email address is not registered with the Company / Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



