Universus Photo Imagings Limited (Formerly Knwon 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

UPIL/DE-PT/SE/2022-23

To, **The Manager Listing** National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Date: 19th October 2022

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 September 30, 2022 (Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

as LIM

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 Limited for the quarter ended September 30, 2022.

This is for your information and record please.

Yours Sincerely, For Universus Photo Imagings Limited

Sures Ruma

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

https://www.kfintech.com +91 40 6716 2222, 7961 1000



KFIN2022-23/74(5) Q2/UPIL/Certificate

10.10.2022

То

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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th Sep, 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 (Formerly known as KFin Technologies Private Limited)

K Key

Raj Kumar Kale Asst. Vice President



KFin Technologies Limited (KFin Technologies Privata Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649