



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2020

I have examined all Registers, files and other documents relating to **M/s UNIVERSUS PHOTO IMAGINGS LIMITED** maintained by **KFin Technologies Private limited, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032** pertaining to transmission, issue of duplicate share certificates of the company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

- A) Share Certificate(s) relating to transmission, issue of duplicate share certificates received during the period from **1st October, 2019** to **31st March, 2020** as entered in the registers and records have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal or exchange from respective date of lodgment of each document excepting those rejected on technical grounds.
- B) *Any other information: Not applicable.*

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 18-04-2020

Place: New Delhi

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN-A032778B000166109