

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./April-22/109

April 7, 2022

To,
The Manager,
Department of Corporate Services
BSE Limited ("BSE") Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400001

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 532624

Stock Symbol: JINDALPHOT

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,


Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letter dated 7th April, 2022 from Concatenate Advest Advisory Private Limited (copy enclosed) in respect of amalgamation of the promoter companies namely Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited into Concatenate Advest Advisory Private Limited pursuant to Hon'ble National Company Law Tribunal, Kolkata Order number 309/2022 dated 22nd March, 2022. The Certified True of abovesaid Order has already been submitted to Registrar of Companies by the Transferor and Transferee Companies.

Accordingly, the Concatenate Advest Advisory Private Limited has become part of the promoter's group of the Company in place of Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited.

Please take the above information on your records.

Thanking you,

Yours sincerely,
for Jindal Photo Limited


Ashok Yadav
Company Secretary
Encl; as above



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

CONCATENATE ADVEST ADVISORY PRIVATE LIMITED

CIN: U74999WB2020PTC241439

Regd Off: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071

E- Mail: corporate_sectt@jindalgroup.com ; Landline No. : 033-228226190

Ref: CAAPL/Sectt/Apr-22/108

Dated: 7th April, 2022

| | | |
|--|---|--|
| The Company Secretary, Jindal Poly Films Limited 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) - 203408 | The Company Secretary, Universus Photo Imagings Limited, 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) - 203408 | The Company Secretary, Consolidated Finvest & Holdings Limited, 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) - 203408 |
| The Company Secretary, Jindal Photo Limited, 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) - 203408 | The Company Secretary, Jindal Poly Investment and Finance Company Limited, 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) - 203408 | |

Ref: Amalgamation of Soyuz Trading Co Limited, Rishi Trading Co Limited, Penrose Mercantiles Limited, Consolidated Photo & Finvest Limited, Jindal Photo Investments Limited with and into Concatenate Advest Advisory Private Ltd

Sub: Update

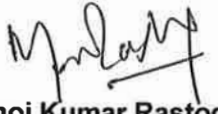
Dear Sir/Madam,

In continuation to our earlier letter no. CAAPL/Sectt/Mar-22/87 dated 22nd March, 2022, we wish to bring the following information to your notice:

| Events | Dates |
|--|------------------------------|
| Date of pronouncement of order sanctioning the scheme of amalgamation | 22 nd March, 2022 |
| Order No. | 309/2022 |
| Date of application for issue of Certified True copy of Order | 28 th March, 2022 |
| Date of Issue of Certified True Copy of Order | 05 th April, 2022 |
| Date of filing of Certified True copy of order with Registrar of Companies | 07 th April, 2022 |

In view of above, please note that in the shareholding pattern submission to the stock exchange under the provisions SEBI (LODR) Regulations, 2015, or wherever required to be disclosed, the Company is to be shown and named as a member of Promoter Group of the Company.

For Concatenate Advest Advisory Private Limited


Manoj Kumar Rastogi
Director
DIN: 07585209

