

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

---

UPIIL/DE-PT/SE/2023-24

Date: 29<sup>th</sup> April, 2024

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

To,  
**The Manager Listing**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Subject: Certificate under regulation 40(10) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2024**

(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find enclosed certificate of **UNIVERSUS PHOTO IMAGINGS LIMITED** for the year ended March 31<sup>st</sup> 2024.

Request you to kindly take the same on records.

Yours Sincerely,  
For **Universus Photo Imagings Limited**

**Suresh Kumar**  
Company Secretary  
ACS: 41503  
Encl.: A/a



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015, AS AMENDED, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds.

SEBI vide gazette notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

On the basis of examination of the relevant documents relating to M/s Universus Photo Imaging Limited ('the Company') maintained and provided by M/s Kfin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I hereby certify that:

- A. 1. The Company has issued Letter of Confirmation(s) to shareholders/claimants in respect of request(s) received for issuance of duplicate share certificate(s), transmission, name deletion & name correction within stipulated time from the date of receiving request(s), pursuant to SEBI Circulars issued from time to time, during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

---

2. No request received for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during the aforesaid period.

B. Any other information, if applicable: -- N.A.

Date: 12-04-2024

Place: New Delhi

FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES

PRAGNYA Digitally signed by  
PARIMITA PRAGNYA PARIMITA  
PRADHAN  
Date: 2024.04.12  
PRADHAN 14:20:50 +05'30'

(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

Peer Review No: 1564/2021

UDIN - A032778F000101429