

UNIVERSUS PHOTO IMAGINGS LIMITED

(Formerly Known 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

Website : www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

Date: 15th April 2023

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(9) of the SEBI (LODR) Regulation, 2015 for year ended 31st March, 2023

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

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find enclosed certificate of **UNIVERSUS PHOTO IMAGINGS LIMITED** for the year ended March 31st 2023.

Request you to kindly take the same on records.

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

Suresh Kumar

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 REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018, dated May 05, 2021 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, 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.

Accordingly, on the basis of examination of the relevant documents and records relating to **M/s UNIVERSUS PHOTO IMAGINGS LIMITED** ('the Company') maintained and provided electronically by **M/s KFIN TECHNOLOGIES LIMITED** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), for the financial year from **April 01, 2022 to March 31, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company has delivered during the **said** financial year ended March 31, 2023:

- a) No share transfer deed received during the said financial year requiring entry in the Memorandum of Transfers.
- b) Share certificates in respect of requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period have been processed within the stipulated time period.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 11-04-2023
Place: New Delhi

PRAGNYA
PARIMITA
PRADHAN

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
Peer Review No: 1564/2021
UDIN - A032778E000057431