

JINDAL PHOTO LIMITED

JPL/Sectt./May-20/

1st May, 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051.

The Deptt of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code: JINDALPHOT/532624 Series: Eq

Re: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

We are submitting herewith Certificate as received from our Registrar and Share Transfer Agent i.e Linkintime India Private Limited, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020.

You are requested to acknowledge it.

Yours truly,
For Jindal Photo Limited

ASHOK
YADAV

Digitally signed by ASHOK
YADAV
Date: 2020.05.01 17:05:50
+05'30'

(Ashok Yadav)
Company Secretary
Encl: as above

CC: 1. National Securities Depository Limited, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
2. Central Depository Services (India) Limited, Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.

Date : 27th April 2020

The Company Secretary
Jindal Photo Ltd
LSC Vasant Kunj, New Delhi-110070**Subject: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

ISIN NO : INE796G01012 BSE SCRIP CODE : 532624 NSE SCRIPT CODE : JINDALPHOT

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. LtdSd/-
Swapan K Naskar
Asst. Vice-President (North)