

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: 12th 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,

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended 31st March 2023

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

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Limited for the quarter ended 31st March 2023.

This is for your information and record please.

Yours Sincerely,

For **Universus Photo Imagings Limited**

Suresh Kumar

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



CC:

National Securities Depository Limited
Trade World 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013

Central Depository Services (India) Ltd
Regd. Off. Marathon Futurex, A Wing, 25th Floor
NM Joshi Marg, Lower Parel (E)
Mumbai – 400 023

KFIN2022-23/74(5) Q4/Certificate

April 5, 2023

THE COMPANY SECRETARY
UNIVERSUS PHOTO IMAGINGS LIMITED
REG.OFFICE :19TH KM HAPUR
BULANDSHAHR ROAD P.O
GULAOTHI DIST BULANDSHAHR
BULANDSHAHR
245408

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January , 2023 to 31st March , 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649