

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

UPIIL/DE-PT/SE/2020-21

Date: April 26, 2021

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
(Scrip Code: NSE: UNIVPHOTO)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
(Scrip Code: BSE: 542933)

Sub: Application submitted to Stock Exchange for reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the company has made application on 16th April, 2021 for approval of the Stock Exchanges i.e NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

Further, please note that approval/decision of shareholders in favour of reclassification with requisite majority as obtained through postal Ballot process already intimated to Stock Exchanges on 19.03.2021 within the stipulate time, and consequent thereof the above applications were submitted to NSE and BSE separately.

Further decision regarding approval of Board of the Company already intimated vide letter dated 31.10.2020.

Kindly bring it to the notice of all concerned, please

Thanking you.

Yours sincerely,

For Universus Photo Imagings Ltd.

Suresh Kumar

Suresh Kumar
Company Secretary
(ACS: 41503)



Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).