GROVER AHUJA & ASSOCIATES



Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Registers, files and other documents relating to **M/s Jindal Photo Limited** maintained by **M/s Link InTime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **M/s Jindal Photo Limited**, to be filed with NSE as well as BSE and based on the information provided by the Company- RTA, we hereby certify that during the half year ended **30th September, 2019**:

- A. There was no case of transfer of shares as per the share transfer register of the Company.
- B. There was no case of sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. There were 3 cases of issue of Duplicate Share certificates containing 216 shares.

for Grover Ahuja & Associates hibital HUJA&A GRO New Delhi Akarshika Goel (Partner) C.P. No. 12770 M. No. 29525 UDIN: A029525A000063011

Date: 12.10.2019 Place: New Delhi