



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

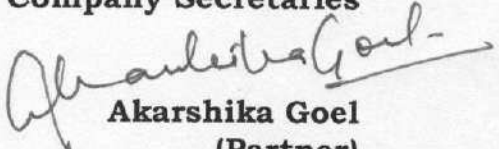
As per the information provided and the confirmation received by **M/s Link Intime India Private Limited** dated 30th April, 2020 in respect of Shares Transfer Registers, files and other documents relating to **M/s Jindal Photo Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for **M/s Jindal Photo Limited**, to be filed with NSE as well as BSE, we hereby certify that during the half year ended **31st March, 2020**:

- A. There was no case of transfer of shares as per the Share Transfer Register of the Company.
- B. There was no case of split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- C. There were few cases for issue of duplicate share certificates which have been entered in the Register of Members.

**Note: This certificate has been issued on the basis of information provided by the RTA/company over the e-mails. Due to the COVID-19 pandemic in the whole nation, we are unable to carry out the physical verification of documents.*

for **Grover Ahuja & Associates**
Company Secretaries




Akarshika Goel
(Partner)

C.P. No. 12770

M. No. 29525

UDIN: A029525B000210893

Date: 07.05.2020

Place: New Delhi