

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

U PIL/DE-PT/SE/2023-24

Date: 14th July 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 30th June 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 30th June 2023.

This is for your information and record please.

Yours Sincerely,
For **Universus Photo Imagings Limited**

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