JINDAL PHOTO LIMITED

Ref: JPL/Sectt./March-22/89 March 23, 2022

To,
The Manager,
Department of Corporate Services
BSE Limited ("BSE") Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400001

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code: 532624 Stock Symbol: JINDALPHOT

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letters from the promoters of the Company namely Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited stating that, through a scheme of amalgamation, these promoter Companies **stand merged into Concatenate Advest Advisory Private Limited**, vide order of Hon'ble National Company Law Tribunal, Kolkata pronounced on 22nd March, 2022 with appointed date being 01st April, 2021.

Please take the above information on your records.

Thanking you,

Yours sincerely,

for Jindal Photo Limited

Ashok Yadav

Company Secretary

NEW DELHI

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

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