GROVER AHUJA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

As per the information provided and the confirmation received by **M/s Link Intime India Private Limited** dated 13th October, 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 **April, 2020 to 30th September, 2020** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligations 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 **30th September, 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 no cases for issue of duplicate share certificates.

*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.

New Delhi

for Grover Ahuja & Associates **Company Secretaries** aubile Gal.

Akarshika Goel (Partner) C.P. No. 12770 UDIN: A029525B000951325

Date: 14.10.2020 Place: New Delhi

> 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008 Tel: +91 11 49091217/49125317 Email: groverahuja@hotmail.com