

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2020-21

Date: 12<sup>th</sup> April, 2021.

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip Code: NSE: UNIVPHOTO

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001  
Scrip Code: BSE: 542933

Dear Sir/Madam,

**Subject: Certificate under regulation 40(9) of the SEBI (LODR) Regulation, 2015 for Quarter Ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find enclosed certificate of UNIVERSUS PHOTO IMAGINGS LIMITED for the quarter ended March 31<sup>st</sup>, 2021

Request you to kindly take the same on records.

For **Universus Photo Imagings Limited**

*Suresh Kumar*

Suresh Kumar  
Company Secretary  
ACS:41503





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2021**

I have examined all Registers, files and other documents relating to **M/s UNIVERSUS PHOTO IMAGINGS LIMITED** maintained by **KFin Technologies Private limited, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032** pertaining to transmission, issue of duplicate share certificates of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

- A) Share Certificate(s) relating to transmission, issue of duplicate share certificates received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the registers and records have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal or exchange from respective date of lodgment of each document excepting those rejected on technical grounds.
- B) *Any other information: Not applicable.*

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

Date: 12-04-2021

Place: New Delhi

PRAGNYA Digitally signed by  
PARIMITA PRAGNYA  
PRADHAN  
PRADHAN  
Date: 2021.04.12  
10:51:35 +05'30'

(Pragnya Parimita Pradhan)  
Proprietor  
C.P.No.-12030  
UDIN- A032778C000056032

