

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

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.universusphotoimaging.com](http://www.universusphotoimaging.com)

Ref: UPII/Sectt./December-22

21<sup>st</sup> December, 2022

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East), Mumbai –400051.  
NSE Scrip Code: UNIVPHOTO

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code: 542933

Sub: Intimation of decision of the stock exchanges under **Regulation 31A (8) (d ) of Securities and Exchange Board of India (LODR) Regulations, 2015** in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d ) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16th April, 2021 and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

we are pleased to inform that The National Stock Exchange of India Limited has approved our application dated 16<sup>th</sup> April, 2021 for reclassification in respect of above said Promoters vide their letter bearing number NSE/LIST/144 dated 21<sup>st</sup> December, 2022 ( copy of letter enclosed).



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You are requested to find the above disclosure in due compliance of Regulation 31A (8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you,

**For Universus Photo Imagings Limited**

*Suresh Kumar*

**Suresh Kumar  
Company Secretary**

**ACS-41503**

**Encl.: as above**





## National Stock Exchange Of India Limited

Ref: NSE/LIST/144

December 21, 2022

**The Company Secretary**  
**Universus Photo Imagings Limited**  
Sector B 1, Plot No 12,  
Local Shopping Complex,  
Vasant Kunj, New Delhi-110070

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated April 16, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Aakriti Ankit Agarwal
2.	Aakriti Trust

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Lokesh Bhandari  
Chief Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited)**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

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