



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Registers, files and other documents relating to **M/s. Jindal Photo Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company from **1st April, 2022 to 31st March, 2023** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for **M/s. Jindal Photo Limited**, to be filed with BSE Limited and The National Stock Exchange of India Limited and based on the information provided by the company and the RTA, we hereby certify that during the financial year ended **31st March, 2023**:

- a) There were 6 cases of transfer of shares and 4 cases of transmission of shares as per the Share Transfer Register and Transmission Register of the Company.
- b) There was no case of split, sub division, consolidation, renewal, exchange or endorsement of payment of call and allotment money.
- c) There was 1 case of renewal of share certificate.
- d) There were 3 cases for issue of duplicate share certificates.

For **Grover Ahuja & Associates**
Company Secretaries

Akarshika Goel
(Partner)

C.P. No. 12770

UDIN: A029525E000093512

Date: 14.04.2023

Place: New Delhi