JINDAL PHOTO LIMITED

JPL/Sectt./Jan-21/392

8th January, 2021

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.

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

Code: JINDALPHOT/532624 Series: Eq.

Re: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

We are submitting herewith Certificate as received from our Registrar and Share Transfer Agent i.e Linkintime India Private Limited, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020.

You are requested to acknowledge it

Yours truly,

For Jindal Photo Limited

(Ashok Yadav) Company Secretary

Encl: as above

CC: 1 National Securities Depository Limited, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
2. Central Depository Services (India) Limited, Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591 E-mail : delh inkintime.co,in

January 5, 2021

JINDAL PHOTO LTD. 12, Local Shopping Complex Sector B1, Vansant Kunj New Delhi-110070

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above reproned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

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Swapan Komo od r Asst. Vice Presiden