

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./April-17/ 22

24TH April, 2017

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

Code: JINDALPHOT/532624
ISIN:INE796G01012

Re.: Reg 40 (9) Certificate half yearly ended on 31ST March, 2017

Dear Sir,

We are submitting Certificate received under Regulation 40(9) of SEBI (LODR) Regulations, 2015 from Practicing Company Secretary Grover Ahuja & Associates for the half year ended on 31ST March, 2017.

You are requested to find the above in order and acknowledge it.

Thanking you,
Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

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 for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **M/s Jindal Photo Limited** to be filed with NSE as well as BSE and based on the information provided by the Company, we hereby certify that the Company- RTA during half year ended **31st March, 2017**:

- A. has delivered Share Certificate(s) relating to the transfer of shares during the period as entered in the share transfer register within thirty days of the date of lodgment.
- B. there was no other case of transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. there was no other case for issue of duplicate share certificates.

for Grover Ahuja & Associates




Akarshika Goel
(Partner)

C.P. No. 12770

M. No. 29525

Date: 20/04/2017
Place: New Delhi