

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-17/27

28th June, 2017

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 Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624

Series : Eq

Re : Intimation Amendment in Registered Office clause of Memorandum of Association of the Company

Dear Sirs,

We write to inform pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 that Regional Director (NWR) Ahmedabad vide his Order number Company Application No. RD (NWR)/Sec.13/799/2017/1284 dated 22nd June, 2017 (copy enclosed) has approved Amendment of Registered Office clause of Memorandum of Association of the Company from Union Territory of Dadra (U.T. D&N.H) to the State of Utter Pradesh. The aforesaid Order has also been submitted to the Registrar of Companies through requisite Form No. INC 28 through SRN G46887832 dated 26/06/2017 and the same has also been taken on record and also approved by the Registrar of Companies on 28th June, 2017. The brief details of amendment in Memorandum of Association (MOA) of the Company is as below:

S.No.	Amendment in MOA	Brief Details
1	Amended registered office clause of MOA.	Shifted registered office from Union Territory of Dadra (U.T. D.& N.H) to the State of Utter Pradesh. The Board of Directors approved the aforesaid amendment in MOA on 11th November, 2016 subject to the approvals of the shareholders of the Company and also by the Regional Director (NWR) Ahmedabad. The shareholders of the Company approved the same vide their resolution passed through postal ballot on 13th



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-26139256-65, Fax: 011-26121734

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209DN2004PLC000198. E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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	<p>February, 2017 and thereafter and Regional Director (NWR) Ahmedabad also approved the same vide his Order number Company Application No. RD (NWR)/Sec.13/799/2017/1284 dated 22nd June, 2017.</p> <p>In view of above, the Registered office of the Company shall be situated now at below address:</p> <p>19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.</p>
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You are requested to take the above information on record.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



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BEFORE THE REGIONAL DIRECTOR, (NWR), AHMEDABAD
COMPANY APPLICATION NO. RD(NWR) /Sec.13/799 / 2017/1284

PRESENT SHRI A.K. CHATURVEDI, REGIONAL DIRECTOR

**IN THE MATTER OF
SECTION 13(4) OF THE COMPANIES ACT, 2013
AND**

In the matter of

**M/s. Jindal Photo Limited
260/23, Sheetal Industrial Estate
Demeni Road Dadra
Dn 396193.**

..... Applicant

Date of Hearing : 22.06.2017

**Present: 1) Mr. Manish Buchasia
Practicing Company Secretary.**

O. R D E R

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No.G38142543 to the Regional Director (NWR), Ahmedabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from Union Territory of Dadra and Nagar Haveli to the State of Uttar Pradesh as approved by special resolution passed in accordance with Section 114 of the Act in its Extra-Ordinary General Meeting held on 13.02.2017.

2. The Applicant Company was incorporated on 15.03.2004 The company stated in its justification that the company is situated in the Union Territory of Dadra Nagar Haveli but the company's operational and business of the company are mainly handled at the head office of company situated in New Delhi and Registered office being at very distance place, which results in operational difficulties and loss of business opportunities. If the registered office is located in Uttar Pradesh. The affair of the company would be managed more economically and efficiently to the advantage of all concerned.

A.K. Chaturvedi



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions made by Mr. Manish Buchasia, Practicing Company Secretary and Authorized Representative of the Applicant Company and Report dated 06.04.2017 of the Registrar of Companies, Ahmedabad, Gujarat and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.

THE REGIONAL DIRECTOR HEREBY ORDER

Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114 of the Act in its Extra ordinary General Meeting held on 13.02.2017 and in exercise of the powers vested with the undersigned vide Notification No.S. O.1352(E) dated 21/05/2014 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the state of Uttar Pradesh.

Signed and sealed on 22nd day of June, 2017.



A.K. Chaturvedi
(A.K. CHATURVEDI)
REGIONAL DIRECTOR
NORTHWESTERN REGION,
AHMEDABAD

To,

✓ 1. M/s. Jindal Photo Limited
260/23, Sheetal Industrial Estate
Demeni Road Dadra
Dn 396193.

2. Office copy

PS
(Parvinder Singh)