

DATE 05.10.2018

To,

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no.C/1, G-Block  
Bandra Kurla Complex, Bandra East  
Mumbai 400051

Bombay Stock Exchange Ltd.  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**Ref: -SYMBOL / Scrip Code: - JINDALPHOT / 532624**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2018.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)



For Jindal Photo Limited

*Arrok*

Compliance Officer

For Link Intime India Private Limited

*[Signature]*

Authorized Representative