JINDAL PHOTO LIMITED

Ref: JPL/Sectt./April24/004

April 09, 2024

The Manager Listing	The Manager, Listing
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (E), Mumbai - 400 051
BSE Scrip Code:532624	NSE Scrip Code: JINDALPHOT

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2024.

Please take the above information in your record.

Yours truly, For Jindal Photo Limited Weight Hanoj Kumar Rastogi Managing Director DIN:07585209

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100
Regd. Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.
CIN: L33209UP2004P1 C095076, E-mail. es. jphotor@jundalgroup.com. Website. www.jindalphoto.com

DATE: 05.04.2024

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,

Subject: Compliance Certificate – Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Jindal Photo Limited

For Link Intime India PrivateLimited

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)

Compliance Officer

For JINDAL PHOTO LIMITED