JINDAL PHOTO LIMITED

Ref: JPL/Sectt./April24/006

April 09, 2024

The Manager Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code:532624

The Manager, Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Scrip Code: JINDALPHOT

Sub: <u>Confirmation Certificate in respect of Equity Shares of the Company for the</u> quarter ended 31st March, 2024

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find attached Confirmation Certificate in respect of Equity Shares of **Jindal Photo Limited** in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Please take the above information in your record.

Yours truly,

For Jindal Photo Limited

Manoj Kumar Rastogi

Managing Director

* DIN:07585209



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 : delhi@linkintime.co.in

April 5, 2024

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 captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2024, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

Managing Director