

JINDAL PHOTO LIMITED

Ref: JPL/Seckt./JAN25/176

January 15, 2025

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| 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 |
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Sub: Confirmation Certificate in respect of Equity Shares of the Company for the quarter ended 30th September, 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 December, 2024.

Please take the above information in your record.

Yours truly,
For Jindal Photo Limited

PREETI SINGHAL
Digitally signed by
PREETI SINGHAL
Date: 2025.01.15
12:12:04 +05'30'

Preeti Singhal
Company Secretary
M. No. F9344



MUFG

MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor, Plot No.
NH-2, C-1 Block, LSC, Near Savitri
Market, Janakpuri, New Delhi - 110058
Tel.: +91 11 49411000.

Website: www.linkintime.co.in

January 7, 2025

**JINDAL PHOTO LTD.
12, Local Shopping Complex
Sector B1, Vasant 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 dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)


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