

Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel.: 91-11-40322100 Fax : 91-11-40322129

Website : www.universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

Dated: 08th April, 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra
Kurla Complex Bandra (E)
Mumbai - 400 051
Symbol : NSE: UNIVPHOTO

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: BSE: 542933

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letter dated 7th April, 2022 from Concatenate Advest Advisory Private Limited in respect of amalgamation of the promoter companies namely Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited into Concatenate Advest Advisory Private Limited pursuant to Hon'ble National Company Law Tribunal, Kolkata Order number 309/2022 dated 22nd March, 2022. The Certified True of above said Order has already been submitted to Registrar of Companies by the Transferor and Transferee Companies.

Accordingly, the Concatenate Advest Advisory Private Limited has become part of the promoter of the Company in place of Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503

