

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

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

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

17th January, 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI – 400 001

(Scrip Code: NSE: UNIVPHOTO)

(Scrip Code: BSE: 542933)

Re: ISIN : INE03V001013

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended December 31, 2021

Dear Sir/Madam,

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e. M/s KFin Technologies Private Limited .

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
M No. ACS: 41503

Encl.: A/a

CC :

National Securities Depository Limited

Trade World 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
MUMBAI- 400 013

Central Depository Services (India) Ltd

Regd. Off. Marathon Futurex
A Wing, 25th Floor
NM Joshi Marg Lower Parel (E)
MUMBAI – 400 023

KFIN2021/74(5) Q3/Certificate
January 4, 2021

To,
THE COMPANY SECRETARY
UNIVERSUS PHOTO IMAGINGS LIMITED
REG.OFFICE :19TH KM HAPUR
BULANDSHAHR ROAD P.O
GULAOTHI DIST BULANDSHAHR
BULANDSHAHR
245408

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2021 to 31st December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Manager

KFin Technologies Private Limited

(Formerly known as: KFin Technologies Private Limited)

Registered & Corporate Office

Safefarm Building, Tower B, Plot No. 41 & 42, Financial District, Manikranga Road, Serilingampally, Hyderabad, Rangareddy, Telangana, India: 500032
MO. +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649