Universus Photo Imagings Limited

(Formerly 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/2022-23

The Manager, Listing

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051

(Scrip Code: NSE: UNIVPHOTO)

Date: 24th June, 2022

The Manager Listing

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal

Street,

Fort,

MUMBAI - 400 001

(Scrip Code: BSE: 542933)

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations,2015 - Loss of Share Certificate(s).

Dear Sir/Madam,

Pursuant Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, we have to inform you that the certificates of the following shareholders have been lost / misplaced and applications have been made for issue of Duplicate Share Certificates:

Folio No.	Name of the Share holder(s) RAJIV P SHAH PRITAMLAL N SHAH (Deceased)	Certificate No(s). 36979	Distinctive No(s)		No. of shares
UPI0036979			10923103	10923202	100
UPI0034008	SANJIV AGARWAL	34008	10901239	10901338	100

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar Company Secretary

ACS: 41503