JINDAL PHOTO LIMITED

JPL/Sectt./July-19/78

2nd July, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT / 532624 Series: Eq

Disclosure under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulations 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Company has dispatched notice (copy enclosed) on 1st July, 2019 to the shareholders of Jindal Photo Limited whose equity shares are to be Transferred to Investor Education and Protection Fund pursuant to the provisions of sections 124 (6) of the Companies Act 2013 read with Rule 6 of (Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as per the details of shareholders provided by the Registrar and Share Transfer Agent of the Company namely Link Intime India Private Limited.

You are requested to acknowledge it and disseminate the same.

Yours truly,
For Jindal Photo Limited

JINDAL PHOTO LTD. NEW DELHI

Ashok

(Ashok Yadav)
Company Secretary
Encl: as above

JINDAL PHOTO LIMITED

1st July, 2019

Subject: Transfer of Shares to Investor Education and Protection Fund

Dear Sir/ Madam

This is to inform you that pursuant to the provisions of sections 124 (6) and 125 of the Companies Act 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("the Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund (" the fund ") established by the Central Government .

As per the Company's records, dividend on the equity share(s) for the Financial Year 2011- 12 held by you in the Company has not been encashed or claimed for the last seven consecutive years. Accordingly, said share(s) are required to be transferred by the Company in the name of the Fund. The due date for transfer of above shares in the name of the Fund is **November 2, 2019**. The shares shall be transferred within a period of thirty days from the due date.

In case you wish to stop the transfer of above share(s) in the name of the Fund, you are requested to claim your unpaid or unclaimed dividend from the company. To claim your dividend, you are requested to write a letter to Company's Registrar & Share Transfer Agent (RTA) - **Link Intime India Private Limited, Unit: Jindal Photo Limited** at NOBLE HEIGHTS, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market Janak Puri, New Delhi- 110058. Please note that your letter should reach to the Company's RTA on or before **November 2, 2019.**

Please provide the following details in your communication:

1. Name of the company
2. Folio No. DP-id Client id
3. Name of Shareholder
4. Contact no
5. Email Id
6. Self-attested KYC documents of the Shareholder like Pan, Cancelled Cheque Leaf & Aadhar or Voter Id Card, Latest utility bill as address proof.

In case, no communication is received from your side within the time period and in the manner as provided above, the Company shall transfer the Share(s) in the name of the Fund pursuant to the provisions of the Act and the Rules.

Any person whose share(s)/ unpaid dividend is transferred to the Fund may claim the share(s)/ dividend from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in Simultaneously, claimant shall be required to submit a copy of Form IEPF-5 submitted with IEPF Authority duly signed and accompanied by all requisite documents to the Company at its head office address at Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070 in an envelope marked as "Claim for refund from IEPF Authority" for verification.

You are requested to go through the provisions of Section 124 and 125 of the Act and the Rules, as amended and also the information provided on the website www.iepf.gov.in. You may also write to the Company or Company's RTA for any further information / clarification in this regard.

Thanking you,
Yours faithfully
For Jindal Photo Limited

Sd/-
Ashok Yadav
Company Secretary

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-26139256-65, 011-40322100 **Regd. Office**: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt.Bulandshahr, Uttar Pradesh-203408. CIN: L33209UP2004PLC095076,
E-mail: cs_jphoto@jindalgroup.com,**Website:** www jindalphoto.com