

JINDAL PHOTO LIMITED

JPL/SECT/OCT26/073

October 12, 2026

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. NSE Scrip Code: JINDALPHOT	The Department of Corporate Services The BSE Limited 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Confirmation Certificate in respect of Equity Shares of the Company for the quarter ended September 30, 2026

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations 2018 received from MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company for the quarter ended September 30, 2026.

Please take the above information in your record.

Thanking you

For Jindal Photo Limited

**MANOJ
KUMAR**

RASTOGI
Manoj Kumar Rastogi
Managing Director
DIN: 07585209

Digitally signed by MANOJ KUMAR RASTOGI
DN: c=IN, postalCode=110005, st=DELHI, serial=10,
o=POCKET I, EAST DELHI 110005, u=EAST DELHI,
ou=Personal,
emailNumber=+91119736807214889@del72c6f09c,
54327946b2b2687548f0a190b8b488,
pseudoym=4072a388c9453356f6ba9d728e6d8,
2.5.6.2p2=284ab29b2a756d5c73364e4a8b8a0117d,
c=IN, postalCode=110005, st=DELHI, serial=10,
ou=RASTOGI, email=MANOJRASTOGI@JINDALPHOTO.COM, cn=MANOJ
KUMAR RASTOGI
Date: 2026.10.12 11:53:21 +05'30'

Encl: As above

cc:

Central Depository Services (India) Limited Marathon Future, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound N.M. Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra	National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra
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Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufg.com

July 3, 2026

Jindal Photo Limited.
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 30th September, 2026, 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 Private Limited
(Formerly Link Intime India Private Limited.)


Swapan Kumar Naskar
Head (North India)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services