

# JINDAL PHOTO LIMITED

JPL/SECT/APR26/005

April 15, 2026

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051.  <b>NSE Scrip Code: JINDALPHOT</b>	<b>The Department of Corporate Services</b> <b>The BSE Limited</b> 25, PJ Towers, Dalal Street Mumbai – 400001.  <b>BSE Scrip Code:532624</b>
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**Subject: Confirmation Certificate in respect of Equity Shares of the Company for the quarter ended March 31, 2026**

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

Dear Sir,

Please find attached Confirmation Certificate in respect of Equity Shares of **Jindal Photo Limited** in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Please take the above information in your record.

Thanking you

**For Jindal Photo Limited**

MUKTA SHARMA  
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Digitally signed  
by MUKTA  
SHARMA  
Date: 2026.04.15  
11:05:43 +05'30'

**Mukta Sharma**  
**Company Secretary**  
**M. No: F9806**

**Encl: As above**

**cc:**

<b>Central Depository Services (India) Limited</b> Marathon Future, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound N.M. Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra	<b>National Securities Depository Limited</b> 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

April 6, 2026

JINDAL PHOTO LTD.  
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 31<sup>st</sup> March, 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**  
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

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