

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-17/0

2nd June, 2017

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.

Code : JINDALPHOT / 532624

Series : Eq

Re : Clarification in respect of announcement of outcome of Board Meeting dated 30th May, 2017

Dear Sir,

This refer to your e-mail dated 1st June, 2017, we are submitting the brief profile of the appointment made in Board Meeting held on 30th May, 2017:

S. No.	Appointment	Brief Profile
1	Mr. Vinay Jain appointed as Chief Financial Officer (CFO) and Key Managerial Person of the Company w.e.f 16.5.2017.	He is 40 years of age, B.Com and MBA (Finance) and having rich experience of 17 years in the area of Accounts and Taxation matters.
2.	M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N) as Statutory Auditors of the Company in place of M/s B.K. Shroff & Co., Chartered Accountant for a period of 5 years subject to the approval of the shareholders in their forthcoming 14 th Annual General Meeting. M/s B.K. Shroff & Co. statutory auditors of the Company who is retiring pursuant to mandatory rotation of Statutory	M/s Suresh Kumar Mittal & Co., Chartered Accountant is one of the India's leading audit firm established in the year 1989 with a view to provide audit, accounting and allied services. The firm holds peer review certificate granted by the Institute of Chartered Accountants of India valid up to September, 2020. The contact details of firm is – 60, First Floor, Pocket H-3, Sector-18, Rohini, Delhi – 110085, e-mail: sureshkmittalco@gmail.com The firm have overall rich exposure of 28 years of conducting statutory audit and also providing other allied services to the corporates.



Head Office: Plot No. 12, Local Shopping Complex, Sector B-I, Vasant Kunj, New Delhi-110 070, Ph.: 011-26139256-65, Fax: 011-26121734

Regd. Office: 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193, UT (D&NH), Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354

CIN: L33209DN2004PLC000198, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

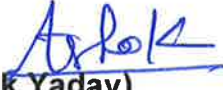
JINDAL PHOTO LIMITED

	Auditors as per Section 139 of the Companies Act, 2013 and Rules made thereunder.	
3	M/s Sachin Agrawal & Gupta, Chartered Accountant (Firm Registration number 10010C) as Internal Auditors of the Company to conduct internal audit of the affairs of the Company for financial year 2017-18.	M/s Sachin Agrawal & Gupta, Chartered Accountant an audit firm was established in the year 2000 and is providing services to the corporates for last 17 years of conducting Internal Audit, Statutory Audit and other allied services. The contact details of firm is – 208, Aggarwal Square Plaza, Plot Number 10, Sector 11, Dwarka, New Delhi – 110075, e-mail: sag.info.2000@gmail.com

You are requested to find the above in order in due compliance of your e-mail.

Thanking you,
Yours truly,

For Jindal Photo Limited


(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, **Fax:** 011-26121734

Regd. Office: 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193, UT (D&NH), **Ph.:** 0260-2668371, 72, 79, **Fax:** 0260-2668354

CIN: L33209DN2004PLC000198, **E-mail:** es_jphoto@jindalgroup.com, **Website:** www.jindalphoto.com