

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIIL/DE-PT/SE/2024-25

Date: April 14, 2025

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended March 31, 2025
(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificate received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Limited for the quarter ended March 31, 2025.

This is for your information and record please.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Encl.: A/a

KFIN2024-25/74(5) Q4/Certificate

April 11, 2025

THE COMPANY SECRETARY
UNIVERSUS PHOTO IMAGINGS LIMITED
REG.OFFICE :19TH KM HAPUR
BULANDBSAHR ROAD P.O
GULAOTHI DIST BULANDBSAHR
BULANDBSAHR
245408

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January , 2025 to 31st March , 2025 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited



Suresh Babu D
Sr. Manager