

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

Date: December 7, 2021

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Scrip Code: UNIVPHOTO

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Symbol: 542933

Ref: Intimation dated November, 29, 2021

Sub: Appointment of Practicing Company Secretary, a peer review company secretary ("Company Secretary") to carry out the due diligence in accordance with Regulation 10(3) and any other applicable provisions of the Delisting Regulations.

Dear Sir/Madam,

With reference to the our intimation dated November, 29, 2021 regarding Board Meeting to be held on 10th December, 2021 to consider the proposal of Voluntary Delisting of the Company, it is to mention that name of appointed Practicing Company Secretary to carry out Due-Diligence was inadvertently missed out in the said intimation.

In this regard please note that M/s DMK Associates, a Peer Review Company Secretaries, at Delhi has been appointed to carry out the due diligence in accordance with Regulation 10(3) and any other applicable provisions of the Delisting Regulations.

Kindly take the above on record.

Thanking You
Yours Faithfully
For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503

