

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

UPIL/DE-PT/SE/2023-24

Date: 18thOctober, 2023

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
(Scrip Code: NSE: UNIVPHOTO)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI – 400 001
(Scrip Code: BSE: 542933)

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations,2015 - Loss of Share Certificate(s).

Dear Sir/Madam,

Pursuant Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, we have to inform you that the certificates of the following shareholders have been lost / misplaced and applications have been made for issue of Duplicate Share Certificates:

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
UPI0036306	SAROJ KIRTILAL SHAH	36306	10914587	10914636	50
UPI0031945	RAJESH KHERA SUSHMA KHERA	31945	10887466	10887466	1
UPI0035202	RAMABEN J KHAMAL	35202	10906236	10906335	100

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar
Company Secretary
ACS: 41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).