

Universus Photo Imagings Limited

(Formerly 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

UPIL/DE-PT/SE/2023-24
The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: UNIVPHOTO

Date: 15th April, 2023
The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: BSE: 542933

Dear Sir/Madam,

Subject: Certificate of Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for Quarter ended 31st March, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed certificate of UNIVERSUS PHOTO IMAGINGS LIMITED for the quarter ended March 31st, 2023.

Request you to kindly take the same on records.

For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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To,
The Board of Directors,
UNIVERSUS PHOTO IMAGINGS LIMITED
Plot No:12, Sector B-1
Vasant Kunj
Local Shopping Complex,
New Delhi-110070

Subject: CERTIFICATE

I have examined the Register of Members and other records/ documents maintained by M/s KFIN TECHNOLOGIES LIMITED, the Registrar and Transfer Agent of **M/s UNIVERSUS PHOTO IMAGINGS LIMITED** (herein after referred to as "Company") provided to me through electronic mode for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary I enclose herewith my report in the desired format of Stock Exchange/s for the quarter ended 31st March, 2023.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

**Date: 11-04-2023
Place: New Delhi**

PRAGNYA Digitally signed by
PRAGNYA
PARIMITA PARIMITA
PRADHAN PRADHAN
PRADHAN Date: 2023.04.11
12:33:57 +05'30'

**(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN: A032778E000057143
Peer Review No: 1564/2021**



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Reconciliation of Share Capital Audit Report

(As per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. - CIR/MRD/DP/ 30 /2010 September 06, 2010)

1	For Quarter Ended	31st March 2023
2	ISIN Number	INE03V001013
3	Face value of Equity Shares	Rs. 10/- each
4	Name of Company	UNIVERSUS PHOTO IMAGINGS LIMITED
5	Registered Office Address	19TH K M HAPUR BULANDBHAHR ROAD P O GULAOTHI BULANDBHAHR UTTAR PRADESH PIN : 245408
6	Correspondence Address	PLOT NO:12,SECTOR B-1 VASANT KUNJ LOCAL SHOPPING COMPLEX, NEW DELHI-110070
7	Telephone No:	011-40322100
8	e-mail ID:	cs_uphoto@universusphotoimaging.com
9	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited BSE Ltd.

		No. of shares	% of issued capital
10	Issued Capital	10,946,604	100%
11	Listed Capital (Exchange wise as per Company's record)		
	a) National Stock Exchange of India Limited.	10,946,604	100%
	b) BSE Ltd.	10,946,604	100%
12	Held in Dematerialized Form in CDSL	16,21,263	14.81%
13	Held in Dematerialized Form in NSDL	92,68,172	84.67%
14	Physical	57,169	0.52%
15	Total No. of shares(12+13+14)	10,946,604	100%
16	Reason for difference, if any between (10 & 11)		Nil
	(10 & 15)		Nil
	(11 & 15)		Nil



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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17	Certified the details of changes of share capital during the quarter under consideration as per table below:					
	Particulars*	No. of Shares allotted	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL/CDSL	In Principle Approval Pending for SE(Security names)
	NA	Nil	Nil	Nil	Nil	NA

*Right, Bonus, Preferential issues, Amalgamation, ESOPs, Conversion, Buy Back, Forfeiture, Capital reduction, Any other(to specify).

18	Whether Register of Members is updated? (Yes/No). If no Upto which date.	YES
19	Reference of previous quarter with regard to Dematerialized, if any	N.A
20	Has the company resolved the matter mentioned in the point 19 above in the current Quarter. If not, reason Why?	N.A

21	Mentioned the total no. of request if any, confirmed/rejected after 21 days and the total of requests pending beyond 21 days with reason for delay.		
Total No. of Requests	No. of Requests	No. of shares	Reason for delay
Confirmed/Rejected after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Compliance Officer of the Company Name, Address And Telephone No.	Mr. Suresh Kumar (Company Secretary & Compliance Officer) Plot No:12, Sector B-1, Vasant Kunj, Local Shopping Complex, New Delhi-110070 Ph: 011-40322100
23	Certifying Auditor Name, Address And Telephone No.	Pragnya Parimita Pradhan COP-12030 46, LGF, JOR BAGH New Delhi-110003 Ph:9953457413
24	Appointment of common agency for share registry work, if any, name and address.	YES. KFIN TECHNOLOGIES LIMITED (Earlier name was KFin Technologies Private limited), Selenium Building, Tower-B, Plot N0-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032
25	Any other details that the Auditor may like to provide(e.g. BIFR company, Delisting from SE)	NIL

Date: 11-04-2023
Place: New Delhi

FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES

PRAGNYA
PARIMITA
PRADHAN

Digitally signed by PRAGNYA
PARIMITA PRADHAN
Date: 2023.04.11 12:34:20
+05:30

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN : A032778E000057143
Peer Review No: 1564/2021