

February 18, 2016

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 –400 051

The Deptt of Corporate Services  
The Bombay Stock Exchange Ltd  
25, PJ Towers, Dalal Street  
Mumbai - 400001

Code : JINDALPHOT / 532624 Series : Eq

Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board of Directors of the Company has authorized following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges:

1. Mr. Ashok Yadav  
Company Secretary  
11/5-B, Basement, Opp. Telephone Exchange,  
Pusa Road, New Delhi – 110005.  
Phone: 011-25767000(Extn: 117)  
Email: cs\_jphoto@jindalgroup.com
2. Mr. Manoj Kumar Rastogi  
Chief Financial Officer  
11/5-B, Basement, Opp. Telephone Exchange,  
Pusa Road, New Delhi – 110005.  
Phone: 011-25767000(Extn: 106)  
Email: photo\_acc@jindalgroup.com

The above details are also available on the website of the Company.

Yours truly,  
**For Jindal Photo Limited**

  
(Shammi Gupta)  
Managing Director

**Jindal Photo Limited**

Head Off. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015  
Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354  
Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028  
CIN : L33209 DN 2004 PLC 000198, E-mail : jindalphoto@jindalgroup.com, Website : www.jindalphoto.com