

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-22/158

23<sup>rd</sup> June, 2022

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 –400051.  
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code:532624

**Sub: Intimation of decision of the stock exchanges under Regulation 31A (8) (d ) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d ) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16th April, 2021 and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

We are pleased to inform that The BSE Limited has approved our application dated 16<sup>th</sup> April, 2021 for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/YG/53/2022-23 dated 23<sup>rd</sup> June, 2022 ( copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned

Thanking you,  
For Jindal Photo Limited



Ashok Yadav  
Company Secretary  
ACS-14223  
Encl; as above



LIST/COMP/YG/53/2022-23

Date: June 23, 2022

The Company Secretary/ Compliance Officer

**Jindal Photo Limited**

19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi,  
Bulandshahr, Uttar Pradesh, 203408.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated April 16, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	74,59,815	72.72	27,98,511	27.28
Post-Reclassification	74,59,815	72.72	27,98,511	27.28

Reclassification of Promoters: **Jindal Photo Limited**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath*  
23/06/2022

**Shyam Bhagirath**  
Manager

*Yash Gala*  
23/6/22

**Yash Gala**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mrs. Aakriti Ankit Aggarwal	0	0.00
2.	Aakriti Trust	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

Reclassification of Promoters: **Jindal Photo Limited**