

JINDAL PHOTO LIMITED

JPL/Sectt./June-19/64

6th June, 2019

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

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

Code : JINDALPHOT / 532624 Series: Eg

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

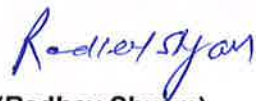
Dear Sir,

Pursuant to the provisions of Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Board of Directors of the Company has authorized following Key Managerial Personnel (KMP) of the Company any two of them acting jointly, to determine the materiality of any event/ information (including that of its subsidiaries, if any from time to time) for the purpose of disclosure to the Stock Exchanges.:

Mr. Ashok Yadav Company Secretary Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011- 40322100 Email: cs_jphoto@jindalgroup.com	Mr. Manoj Kumar Rastogi Managing Director Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011- 40322100 Email: photo_acc@jindalgroup.com	Mr. Vinay Jain Chief Financial Officer Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011-40322100 Email: accounts.invprop@Jindalgroup.com
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The above details are also available on the website of the Company.

Yours truly,
For Jindal Photo Limited


(Radhey Shyam)
Director

