

28<sup>th</sup> April, 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 BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

**Re: Announcement of Record Date as 13<sup>th</sup> May, 2016**

**Code : JINDALPHOT / 532624**

**Series : Eq**

Dear Sirs,

The Hon'ble High Court of Judicature at Allahabad and Bombay vide their Order dated 12<sup>th</sup> October, 2015 and 26<sup>th</sup> February, 2016 respectively sanctioned the Scheme of Arrangement among Jindal Photo Limited (Transferor Company) and Jindal Poly Films Limited ( Transferee Company) and their respective shareholders and creditors.

Pursuant to the Demerger Scheme, Jindal Poly Films Limited will issue and allot equity shares to the shareholders of Jindal Photo Limited as below:

*“For every 59 (Fifty Nine) equity shares of face value of Rs. 10/- each held in the Demerged Company (Jindal Photo Limited), as on the Record Date, every equity shareholder of the Demerged Company shall without any application, act or deed, be entitled to receive 10 (Ten) Equity Share of face value of Rs. 10/- each of the Resulting Company (Jindal Poly Films Limited), credited as fully paid-up.*

This is to inform that the Record Date has been fixed by the Board of Directors in their meeting held on 28<sup>th</sup> April, 2016 as Friday, 13<sup>th</sup> May, 2016 and the following shareholders of Jindal Photo Limited will be considered for the purpose of entitlement of shares of Jindal Poly Films Limited:

- (a) In respect of the shares held in physical mode, shareholders whose names appear in the Register of members of Jindal Photo Limited as at the close of business hours on Friday, 13<sup>th</sup> May, 2016.
- (b) In respect of shares held in electronic form, shareholders of Jindal Photo Limited whose names appear in the statement of beneficial position furnished by Depositories as at the close of business hours on Friday, 13<sup>th</sup> May, 2016.

*Ashtok*



**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

Request you to take the above on record and also upload this information on your website for the information of the shareholders.

Yours truly,  
**For Jindal Photo Limited**

  
**(Ashok Yadav)**

**Company Secretary**

CC: (i) National Securities Depository Limited

Trade World

4th Floor, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai – 400 013.

(ii) Central Depository Services (India) Limited

16th – 17th Floor

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 023



(iii) Link Intime India Pvt Limited

Registrar and Share Transfer Agent,  
New Delhi.

(iv) Company Secretary

Jindal Poly Films Limited  
New Delhi.

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