

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Feb-21/406

February 4, 2021

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

Re: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 4th February, 2021 in the Financial Express (English) all editions and Jansatta (Hindi) Delhi Edition Newspapers in compliance of the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, General Circular No.39/2020 dated 31st December 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, that the Company will be seeking approval of the shareholders of Jindal Photo Limited through postal ballot and electronic voting. Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will sent in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The Company will provide e-voting facility through Link Intime India Private Limited (LI IPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. Public notice also state that in case the email address is not registered with the Company/ Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



प्रवीन सिन्हा बने सीबीआइ के कार्यवाहक प्रमुख

जनसत्ता यूरो नई दिल्ली, 3 फरवरी।

केटीएम जांच यूरो (सीबीआइ) के अतिरिक्त निदेशक प्रवीन सिन्हा को उस के दोष एवरी को अगला पूर्णकालिक निदेशक नियुक्त करने को केंद्रीय निदेशक प्रमुख नाम किया।

नवरात कांड के 1998 वर्ष के अग्रणीय अधिकारी सिन्हा को यह जिम्मेवारी कृपि कुमार सुल्ता के सुधार को दो साल के कार्यवाहक के बाद सौंपा जाने होने के बाद दी गई है। प्रथमपत्री नरेश भाई की अग्रणीयता में केंद्रीय की नियुक्ति संबंधी चर्चा को बैकवर्ड में रोकने को यह जिम्मेवारी देने का फैसला किया गया।

48,000 करोड़ में 83 तेसरी की खरीद का सोदा

जनसत्ता यूरो नई दिल्ली, 3 फरवरी।

सरकार ने 83 तेसरी ब्लॉक लड़ाई विमान खरीदने के लिए हिंदुस्तान एरोस्पेस लिमिटेड (एएएल) के साथ बुधवार को 48,000 करोड़ रुपये का सौदा किया।

रक्षा मंत्रालय के खरीद मामलों के महानिदेशक चीफला काता खन ने एएएल के प्रबंध निदेशक एवं अध्यक्ष डॉ. आश्विन को यह अनुबंध 'एरो डिजिटल-2021' के उद्घाटन अवसर पर रक्षा मंत्रालय में सौंपा। इस सौदे पर गठबंधन सिंहा ने कहा, 'एएएल को भारतीय वायुसेना ने 83 नए एम्बेसी एलवीएच जंजन स्पेक के ए निर्माण का अनुबंध दिया है।'

USS GLOBAL LIMITED
 17th Floor, 100, Park Street, New Delhi-110002
 Phone: 011-26104477
 Email: uss@ussglobal.com

पूरे सच पूछिए तो सच ही मिलेगा

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PREM SOFIA FINANCIAL SERVICES LIMITED
 17th Floor, 100, Park Street, New Delhi-110002
 Phone: 011-26104477

This Prospectus (and the "Offer") is being issued by Satyam Capital Advisors Private Limited ("Manager") on behalf of Satyam Capital Advisors Private Limited ("Acquirer") in connection with the Acquisition of the Shares and Exchange of the Shares of the Target Company (the "Acquisition") in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"). This Prospectus is to be read in conjunction with and in connection with the Public announcement dated October 29, 2020 ("Offer") in the Form of the Prospectus published on October 29, 2020 in Financial Express (English daily) at address: Mahesh Lakshdeep (Mahesh) dated March 20, 2021 and Business Standard (English daily) (Laxar) - Registered Office of the Target Company, a copy of Offer dated December 30, 2020 ("Offer") and the Offer Advertisement Campaign on DPM was published on January 11, 2021 ("Offer") in the same newspapers in which the Offer was published.

1. Name of the Target Company: Prem Sofia Financial Services Limited
 2. Name of the Acquirer: Satyam Capital Advisors Private Limited
 3. Name of the PAC: Not applicable
 4. Name of the Manager to the Offer: Satyam Capital Advisors Private Limited
 5. Other Details: Not applicable since the Offer is a private placement.

6. Date of Issuance of the Offer: January 12, 2021
 7. Date of Closure of the Offer: Not applicable since the Offer is a private placement.
 8. Details of Acquisition: Not applicable since the Offer is a private placement.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

SATYAM CAPITAL ADVISORS PRIVATE LIMITED
 Corporate Identification Number: U37120MH2015PT00166711
 100, Park Street, New Delhi-110002
 Phone: 011-26104477
 Email: info@satyamcapadvisors.com

Investor grievances: investor@satyamcapadvisors.com
SEBI Registration Number: INF0000011211
Contact Person: Vinita Garg

Place: Mumbai
 Date: February 03, 2021

वस्तुस लिमिटेड
 17th Floor, 100, Park Street, New Delhi-110002
 Phone: 011-26104477

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SEBI Registration Number: INF0000011211
Contact Person: Vinita Garg

Place: Mumbai
 Date: February 03, 2021

UNIVERSAL OFFICE AUTOMATION LIMITED
 Regd. Office: 55A, Sector-16, Gurgaon, Haryana-122002
 CN: L31420DL1997PLC043665, Website: www.uoa.com

NOTICE

As per Regulation 26 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Board of Directors of the Company has decided to hold the meeting of the Board of Directors of the Company on Wednesday, February 11, 2021 at 10:30 PM (subject to the availability of the Company) for the purpose of electing Mr. S. S. Srinivasan as a Director of the Company. The details of the Company are available on the website of the Company at www.uoa.com and also available on the Stock Exchange website at www.bseindia.com.

In terms of Memorandum of Association & Articles of Association, Mr. S. S. Srinivasan is eligible for election as a Director of the Company. The details of the Company are available on the website of the Company at www.uoa.com and also available on the Stock Exchange website at www.bseindia.com.

For Universal Office Automation Ltd.,
 S. S. Srinivasan
 Company Secretary

Date: 03/02/2021

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 उत्तरी सेना कार्यालय, 4, बंगला रोड, मुंबई, महाराष्ट्र, भारत।
 टेलीफोन: 022-26104477, फैक्स: 022-26104477, वेबसाइट: www.hazsing.com

कर्मचारी सूचना

श्री. आशीष प्रदीप सिंह (आशीष प्रदीप सिंह) को अग्रणीय अधिकारी के रूप में नियुक्त किया गया है।

| क्र.सं. | नाम | पद | तारीख | स्थिति |
|---------|------------------------|-----------------|------------|---------|
| 1 | श्री. आशीष प्रदीप सिंह | अग्रणीय अधिकारी | 01/02/2021 | नियुक्त |

आशीष प्रदीप सिंह, 4, बंगला रोड, मुंबई, महाराष्ट्र, भारत।
 टेलीफोन: 022-26104477, फैक्स: 022-26104477, वेबसाइट: www.hazsing.com