RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1.	For Quarter Ended	30th September, 2026
2.	ISIN	INE796G01012
3.	Face Value	Rs. 10/- each
4.	Name of the Company	**Jindal Photo Limited**
5.	Registered Office Address	19 KM, Hapur Bulandshahr Road, P.O Gulaothi Distt. Bulandshahr, UP-203408
6.	Correspondence Address	Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
7.	Telephone No.	011-40322100
8.	Email Address	cs_jphoto@jindalgroup.com
9.	Names of the Stock Exchanges where the company's securities are listed:	1.The National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)
10.	Issued Capital	1,02,58,326 equity share of Rs.10 /-each i.e. Rs. 10,25,83,260 /- 6,64,00,000 Zero Percent Redeemable Non-Convertible Preference Share of Rs 10/-each i.e. Rs. 66,40,00,000/-(unlisted capital)
11.	Listed Capital (Exchange-wise) (as per company records) (All Exchange Mention in Para 9)	a. 1,02,58,326 equity share of Rs.10 /-each i.e. Rs. 10,25,83,260/- listed at NSE b. 1,02,58,326 equity share of Rs.10/-each i.e. Rs.10,25,83,260/- listed at BSE

Capital	**No. of shares**	**% to total paid-up capital**
12. Held in dematerialized form in CDSL	1588469	15.48

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13.	Held in dematerialized form in NSDL	8591996	83.76
14.	Physical	77861	0.76
15.	Total No. of shares	**10258326**	**100.00**

16. Reasons for difference if any, between (10&11), (11&15) — Allotment of 4,74,00,000; 1,50,00,000 and 40,00,000 Zero Percent Redeemable Non-Convertible Preference Shares (unlisted) allotted on 28th March, 2014; 11th June, 2016 & 23rd September, 2016 respectively.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	**No. of shares**	**Applied/ Not Applied for listing**	**Listed on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-prin. appr. pending for SE (Specify Names)**
Not Applicable						

18. Register of Members is updated- **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any**. -NA-**

a. Has the company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why? **-NA-**

20. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 Days	**NOT APPLICABLE**		
Pending for more than 21 days	**NOT APPLICABLE**		

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21. Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Manish Kumar Company Secretary (Appointed w.e.f 19th October, 2026) Tel: +011-40322100
22. Name, Address, Tel. & Fax No., Regn no. of the Auditor	GAA & Partners LLP Company Secretaries 302, 3rd Floor, Gagandeep Building Rajendra Place, Delhi-110008 Tel: 011-49091217; 49125317
23. Appointment of common agency for shares registry work	MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt Ltd) Noble Heights, 1st Floor Plot No. NH-2, LSC, C-1 Block Near Savitri Market, Janakpuri New Delhi-110058 Tel: 011-49411000, 011-41410592/93/94
24. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting form SE)	Ms. Mukta Sharma resigned from the position of Company Secretary and Compliance Officer w.e.f 9th September 2026 and Mr. Manish Kumar was appointed as Company Secretary and Compliance Officer of the Company w.e.f 19th October, 2026

for **GAA & Partners LLP**
Company Secretaries

AKARSHI KA GOEL Digitally signed by AKARSHIKA GOEL Date: 2026.10.22 16:50:20 +05'30'

Akarshika Goel
(Designated Partner)
DPIN: 06729305
C.P. No. 12770
Peer Review No.:6560/2025
UDIN: A029525H001973830

Date: 22-10-2026
Place: New Delhi