

Courier/E-mail

JPL/SECTT/ST-EX

October 16, 2014

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 Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT/532624
ISIN:INE796G01012

Re.: Change of Compliance Officer

Dear Sir,

We write to inform that Mr. Vinod Kumar Gupta has resigned from the office of the Company Secretary and Compliance Officer of the Company w.e.f 1.10.2014 and Mr. Ashok Yadav has appointed as Company Secretary and Compliance Officer of the Company w.e.f 1.10.2014 as per the provisions of the Companies Act, 2013, Rules made thereunder and provisions of the Listing Agreement with Stock Exchanges.

You are requested to find the above in order and take one record.

Thanking you,

Yours truly,

For Jindal Photo Limited



M.K. Rastogi

Chief Finance Officer

Jindal Photo Limited