

PHOTOQUIP INDIA LTD.

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CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Date : 25.04.2019

To,

The Secretary
Bombay Stock Exchange Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

Subject : Disclosure under Regulation 7(3)

Scrip Code : BSE - 526588

Dear Sir,

With reference to the above please find enclosed Compliance Certificate certifying maintaining physical & electronic transfer facility for half year ended 31st March 2019.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

for PHOTOQUIP INDIA LTD.

Vivek Divekar
Compliance officer

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, PHOTOQUIP INDIA LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For PHOTOQUIP INDIA LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)