

PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Date: 19th October, 2019

To
The Manager (Department of Corporate Services)
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
MUMBAI - 400001.

Scrip Code: 526588

Dear Sir/Madam,

Sub: Certificate from the Practicing Company Secretary as per under
Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended
30th September, 2019

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate received from Kala Agarwal, Company Secretaries, Mumbai for the half year ended on September 30, 2019.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **Photoquip India Limited**

Vishal Khopkar

Vishal Khopkar
Company Secretary





801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING
REGULATIONS)
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019**

To,

The Board of Directors

PHOTOQUIP (INDIA) LTD

10/116, Salt Pan Division, LLYODS Compound, Antop Hill,

Vidhyalankar College Road,

Wadala (E)

Mumbai-400037

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Photoquip (India) Limited** maintained by **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations {erstwhile Clause 47(c) of Listing Agreement} entered into by **Photoquip (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during quarter ended on 30th September, 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and one transfer which was completed after 30 days; and
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



Kala
KALA AGARWAL
(Practising Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 18.10.2019
UDIN: F005976A000120211