

Date: 12.04.2023

The Manager,
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

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Wadala (East), Mumbai 400 037.
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CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir / Madam,

Scrip Code: 526588

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are pleased to enclose herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Signatory of Link Intime India Pvt. Ltd., Share Transfer Agent in terms of the above-mentioned Regulation, for the year ended March 31, 2023.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For PHOTOQUIP INDIA LIMITED

Vishal Khopkar

VISHAL KHOPKAR
COMPANY SECRETARY



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Photoquip India Limited



(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)