

Date: 25th April, 2023

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

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110/116/117
W: www.photoquip.com

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Dear Sir / Madam,

Scrip Code: 526588

Subject: Certificate from the Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for year ended 31st March, 2023.

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 year ended 31st March, 2023.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY