

PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 241 10 110
W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

15.10.2020

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

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 Representative of Link Intime India Pvt. Ltd., Share Transfer Agent in terms of the above-mentioned Regulation, for the half year ended September 30,2020.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For PHOTOQUIP INDIA LIMITED



Vishal Khopkar
Company Secretary



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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 Limited 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. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Photoquip India Limited

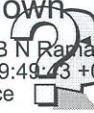


(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:43 +05:30
Reason: Compliance
Location: Mumbai



(AUTHORISED SIGNATORY)