

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: 27th October, 2020

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

Dear Sir / Madam,

Scrip Code: 526588

Subject: Certificate from the Practicing Company Secretary under Regulation 40(9) of SEBI
(LODR) Regulations, 2015 for half year ended 30th September, 2020

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 30th September 2020.

You are requested to take the same on your records.

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, 2020

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 ****Link Intime India Pvt Ltd**, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations 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, 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st April, 2020 to 30th September, 2020 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.



Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of Photoquip (India) Ltd for the period ended 30.09.2020

- 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: 26.10.2020
UDIN: F005976B001064649



** Pursuant to the order dated 16th July 2020, Sharex Dynamic (India) Pvt. Ltd. merged into Link Intime India Pvt Ltd, consequently, Sharex Dynamic (India) Pvt. Ltd. ceased to exist as a separate entity and thereafter post-merger, is known as "Link Intime India Pvt Ltd".