

Date: 17th April, 2024

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
W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

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, 2024.

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, 2024.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

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 YEAR ENDED 31st March, 2024

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 Sir/ Madam,

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**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the financial year ended on **31st March, 2024**:

- A) Share Certificates relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer were issued within prescribed time limit from respective date of lodgement of each deed except those rejected on technical grounds; and
- B) has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

PLACE: MUMBAI
DATE: 16TH APRIL, 2024
UDIN: F005976F000136095