

**Date: 10.04.2024**

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  


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, 2024.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

**VISHAL KHOPKAR**  
**COMPANY SECRETARY**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (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, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

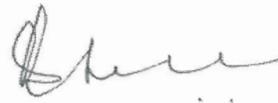
Your faithfully,

For Photoquip India Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



Ashok Shetty  
Vice President - Corporate Registry