

Date: 01st November, 2023

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, 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,

Sub: Intimation regarding issue of duplicate share certificate
Scrip Code: 526588

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Company had issued a duplicate share certificate to Mr. Gulab Nihalchand Jain on account of request received for issue of Duplicate Share Certificate as the original shares were lost by the holder.

Details of the same are as follows:

Sr. No.	Name the shareholder	New Share Certificate No.	Distinctive Number		No. of Shares
			From	To	
1	Gulab Nihalchand Jain	48315	2107801	2107900	100
			4554601	4554700	100

Request you to kindly take the same on your records.

For PHOTOQUIP INDIA LIMITED

VISHAL KHOPKAR
COMPANY SECRETARY

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Photoquip India Limited

CIN No.: L74940MH1992PLC067864

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	012378	GULAB NIHALCHAND JAIN	25/10/2023	Equity		21079	100	2107801	2107900	26/10/2023	Lost By Holder	48315	100	TN500003	Duplicate
2	012378	GULAB NIHALCHAND JAIN	25/10/2023	Equity		45547	100	4554601	4554700	26/10/2023	Lost By Holder	48315	100	TN500003	Duplicate