

09.01.2024

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.

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W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

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Dear Sir/Madam,

Scrip Code: 526588

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from LINK INTIME INDIA PVT. LTD., Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY



Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
PHOTOQUIP INDIA LIMITED
10/116, SALT PAN DIVISION,
LOYDS COMPOUND, VIDYALANKAR COLLEGE ROAD
ANTOP HILL,
WADALA (EAST)
MUMBAI
PINCODE : 400037

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.