


Kala Agarwal

B.Com, FCS
Practising Company Secretary

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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
PHOTOQUIP INDIA LIMITED
10/116 Salt Pan Division LLYODS Compound
Antop Hill Vidhyalankar College Road
Wadala (E) Mumbai-400037

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Photoquip India Limited** having CIN L74940MH1992PLC067864 and having registered office at 10/116 Salt Pan Division LLYODS Compound Antop Hill Vidhyalankar College Road Wadala (E) Mumbai-400037 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.



| Sr. No. | Name Of Director | DIN | Date Of Appointment In Company |
|---------|------------------------------|----------|--------------------------------|
| 1 | Mr. ATUL MAHESHWARI | 00255202 | 11/11/2019 |
| 2 | Mr. BHARAT KARSANDAS THAKKAR | 01039799 | 29/08/2020 |
| 3 | Mr. DHAVAL JAYANT SONI | 00751362 | 01/08/1994 |
| 4 | Mr. PULIN DHAVAL SONI | 07606822 | 17/09/2016 |
| 5 | Mr. PARVIN JAHABUX DUMASIA | 07606857 | 17/09/2016 |

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

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Practising Company Secretary
 Certificate of Practice Number: 5356
 Membership Number: 5976
 UDIN: F005976C000545757



Place: Mumbai
 Date: 30.06.2021