

**09.01.2023**

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: Non-Applicability of Regulation 27(2) of SEBI(LODR) Regulations,2015  
for the quarter ended December 2022**

This is to certify that in order to comply with Regulation 27(2) read with clause 15 of chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up capital of the Company, **Photoquip India Limited** is less than Rs. 10 Crore and net worth is less than Rs. 25 Crore on the last day of previous financial year i.e. 31<sup>st</sup> March, 2022. Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2022.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

*Vishal Khopkar*

**VISHAL KHOPKAR  
COMPANY SECRETARY**

