

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.
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 2023**

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 i.e. Rs.6.80 Cr and net worth is less than Rs. 25 Crore i.e. Rs. 7.49 Cr on the last day of previous financial year i.e. 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st December, 2023.

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
COMPANY SECRETARY

