

▀ Date: 17/07/2024

▀ BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
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CIN No. L74940MH1992PLC067864

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Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Non-Applicability of Regulation 27(2) of SEBI(LODR) Regulations,2015 for the quarter ended June 30, 2024

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.6.00 Cr and net worth is less than Rs. 25 Crore on the last day of previous financial year i.e. 31st March, 2024 i.e. Rs.7.69 Cr. Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30th June, 2024.

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.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY