

Date: 30/05/2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
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


Dear Sir / Madam,

Ref.: BSE Scrip Code 526588

Subject: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of related party transactions for the quarter and year ended March 31, 2024.

This is to certify that the paid-up equity share capital of the Company is less than Rs. 10 crores i.e. Rs. 6.00 Cr and the Net-worth is less than Rs. 25 crores i.e. 7.49 Cr as on the last day of the previous financial year i.e. 31st March, 2023.

Hence, the requirement of complying with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 of Chapter IV SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Therefore, our Company is not required to submit disclosures for related party transactions for the year ended 31st March, 2024.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY