

Date: 02/06/2023

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400 001

PHOTOQUIP INDIA LTD.
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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 year ended March 31, 2023.

This is to certify that the paid-up equity share capital does not exceed Rs. 10 crores and the Net-worth does not exceed Rs. 25 crores as on the last day of the previous financial year i.e. 31st March, 2022.

Hence, the requirement of complying with Regulation 23 (9) 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 half year /year ended on 31st March, 2023.

For PHOTOQUIP INDIA LIMITED

VISHAL KHOPKAR
COMPANY SECRETARY