



11.04.2017

BSE LTD,  
25th Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 500329

Dear Sir,

**Sub: Compliance Certificate in terms of Regulations 40 (9) & (10) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

We enclose herewith the Certificate provided by the Practising Company Secretary under Regulations 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully  
For Pentamedia Graphics Limited,

Karthick B  
Compliance Officer  
Encl: a/a



11<sup>th</sup> April, 2017

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017

ISIN: INE202A01022

SECURITY CODE : 500329

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs Pentamedia Graphics Limited**, having its Registered Office at "TAURUS", 25, First Main Road, United India Colony, Chennai – 600 024, maintained by its Registrar and Share Transfer Agent viz., **Messrs. Cameo Corporate Services Limited**, having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by, **Messrs. Pentamedia Graphics Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agents which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 31<sup>st</sup> March, 2017 delivered all the share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Pentamedia Graphics Limited** has not received any request(s) for transmission, transposition, consolidation, subdivision, Duplicate and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN  
C.P.No3239  
FCS No.4775  
UIN: S2003TN063400

**PENTAMEDIA GRAPHICS LIMITED**



R.Sridharan & Associates  
Company Secretaries