



PAL Credit & Capital Ltd.

April 12, 2017

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code:511306

Dear Sirs,

Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith a certificate Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017, issued by Mr. Vikram P. Gandhi, Practicing Company Secretary.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For PAL Credit & Capital Ltd.

Urmila Nagarkar
Director

DIN: 07137526

PAL CREDIT & CAPITAL LTD.
58, NARIMAN BHAVAN,
NARIMAN POINT,
MUMBAI - 400 021.
Registered Office

~~Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,
Vile Parle (East), Mumbai - 400 057.~~

Tel.: +91-22-2612 6875 ☐ Fax : +91-22-2612 6875 ☐ E-mail : investors@palcc.co.in

CIN No. L51010MH1962PLC012287 ☐ Website : www.palcc.co.in

Prop. Vikram Gandhi

B.com. (Hons.) F. C. S.

D/111 Vithal Apartment,
S.V.P. Road, Borivali (W),

Mumbai - 400 103

Ph. : 2892 5425

Mob. : 98201 13073 / 92232 94637

E-mail : gandhivikram02@gmail.com

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PAL Credit & Capital Ltd** maintained by **Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR VIKRAM P. GANDHI

Place : Mumbai

Date : 11th April, 2017



VIKRAM GANDHI
PROPRIETOR
C.P.NO. 651