

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: www.pagariaenergy.com e-mail: info@pagariaenergy.com

CIN: L67120DL1991PLC043677

Date: 25/04/2022

To, The Manager Dept. of Corporate Services BSE Ltd P.J. Towers Dalal Street, <u>Mumbai- 400 001</u>	To, The Manager Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road, <u>New Delhi – 110 002</u>
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Sir,

Ref: BSE Script Code: 531396

DSE Script Code: 8377

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations 2015 for the
half year ended 31st March, 2022**

Please find attached herewith the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2022 of M/s. Pagaria Energy Limited (Formerly Women Networks Limited).

Thanking You,

Yours Faithfully,

**For Pagaria Energy Limited
(Formerly Women Networks Limited)**



Rekha Jain

Company Secretary & Compliance Officer

MR & Associates

MOHAN RAM GOENKA

M.Com, FCS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012

Telephone: 2237 9517
Mobile No. 98310 74332

E.Mail: goenkamohan @ hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Pagaria Energy Limited** having its registered office at **9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi-1100032**, maintained by M/s. **Link Intime Private Limited** of 44, Community Centre, 2nd Floor, Naraina Ind Avenue, Phase-I, Near PVR Naraina, New Delhi-110028, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Pagaria Energy Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2022** :

- A) Share/Debtenture Certificate(s) relating to the transfer of Share/Debtentures received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities



would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

- B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation, the same has been verified by E mail mode.

UDIN No.: F004515D000200909

For MR & Associates



(Mohan Ram Goenka)
Company Secretary
C.P.No.2551

Place : Kolkata

Date : 25.04.2022

April 05, 2022

The Company Secretary
M/s. Pagaria Energy Limited.
11, Clive Row, Room No. 1B/3, 4th Floor
Kolkata
700001

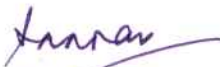
Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/03/2022.

1. That in term of Para (1) 1104656 number of shares stands in CDSL account, 2874793 number of shares stands in NSDL account and balance 370221 shares standing in physical mode.
2. (a) That no request received / processed for transfer of shares in physical from during the period 01/01/2022 TO 31/03/2022.
(b) That no share certificate(s) issued for Duplicate, Split, Consolidation, Sub-Division, Replacement during the quarter ended 31/03/2022.
(c) (i) That request received for Dematerialization during the quarter ended 31/03/2022 has/have been processed and updated in data.
(ii) That no request received for Rematerialization during the quarter ended 31/03/2022.
3. That in terms of para (2) of the said Circular the Register of Members has been updated as on 31/03/2022.
4. That in terms of para (3) of the said Circular on the Dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you.

Yours faithfully,
For Link Intime India Pvt. Ltd



Swapan Kumar Naskar
Associate Vice-President & Head (North India)