

PAL Credit & Capital Ltd.

PALCC/2016-17

April 6, 2017

BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Scrip Code: 511306

Dear Sirs,

Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agents in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully, For PAL Credit & Capital Ltd.

For Link Intime India Pvt.Ltd.

Urmila Nagarkar

Director

DIN: 07137526

Authorised Representative

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.

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