PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836) *Registered Office :* NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

April 13, 2021

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013

Dear Sir/Madam

<u>Sub: Peoples Investments Limited: Certificate under Regulation 74(5) of the SEBI</u> (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

<u>Ref: Peoples Investments Limited (ISIN: INE644U01015)</u></u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2021.

Thanking you

Yours faithfully For Peoples Investments Limited

Suma G. Nair Director DIN: 07100911

cc: BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001 Fax No. 022-22721919 Scrip Code: 501144

Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083 Fax: +91 22 4918 6060



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

April 5, 2021

To, Company Secretary Peoples Investment Ltd. New Hind House, 3 Narottam Morarjee Marg, Ballard Estate, Mumbai – 400 0001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note : we have not received and processed any demat / remat request for the quarter ended 31st March, 2021.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President Corporate Registry