

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

23.04.2024

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291 ISIN: INE791C01012

Sub: Compliance Certificate from Practicing Company Secretary under regulation 40(9) read with 61(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find attached herewith a Certificate for year ended 31.03.2024, duly signed by the M/s Rajeev Bhambri & Associates, the Practicing Company Secretary in compliance of Regulation 40(9) read with 61(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 certifying that for the year ended 31st March, 2024 the Company has duly complied with the requirements of the above-said regulations in terms of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

**Thanking You,
Yours Faithfully,**

For Paos Industries Ltd

**Daljeet Singh
Company Secretary & Compliance Officer**

Ph:+91-161-522-0000 Email: paosindustriesltd@gmail.com, rajagromills@gmail.com

Website: www.paosindustries.in

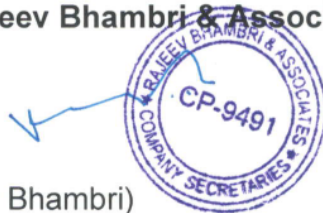
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

It is hereby certified that M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **PAOS Industries Limited (Formerly Raj Agro Mills Limited)** and 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 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers within thirty days 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 deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491

Dated: 23.04.2024
Place: Ludhiana

UDIN: F004327F000218739
Peer Review Cert No.592/2019 valid up to 02.07.2024

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003.
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E-mail : rajeev.bhambri@gmail.com