

✓ Corporate office:

Village Bedla,

Udaipur - 313 004, INDIA

October 24th, 2020

To,

The Secretary, Listing Department
Bombay Stock Exchange Ltd.
Floor 25, P.J.Towers,
Dalal Street
Mumbai -400001

Sub: Submission of Certificate in compliance of the Regulation 40(9) of the Listing Agreement.

Dear Sir/Madam,

Please find enclosed herewith a certificate of the Regulation 40(9) of the Listing Agreement, Half Yearly certificate issued by M/s. Jagdish Patel & Co., (Company Secretaries) for the Half Year ended on September 30, 2020

It is for your kind information and necessary records.

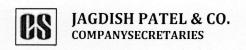
Thanking You,

Yours Faithfully,

For PACIFIC INDUSTRIES LTD.

(SACHÍN SHAH)

Company Secretary



Rozy Empire, Silvassa Road,

Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date: 23/10/2020

To,
The Board of Directors
Pacific Industries Limited,
Village Bedia,
P.O. Box 119,
Udaipur - 313001

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to Pacific Industries Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Pacific Industries Limited with BSE Limited and the Calcutta Stock Exchange Association Ltd and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 30th September, 2020.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B001048226

Encl: Annexure - 'A'



Pacific Industries Limited

ANNEXURE - `A'

DETAILS FOR THE PERIOD 1st April, 2020 to 30th September, 2020

TOTAL NO. C TRANSFERS/DELETION DEE RECEIVED.		TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
		WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	
01		01	00	

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B001048226

Date: 23/10/2020