

October 24<sup>th</sup> , 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.**

  
**(SACHIN SHAH)**  
Company Secretary



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CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA .

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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 30<sup>th</sup> 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 **30<sup>th</sup> September, 2020**.

**A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30<sup>th</sup> 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  
Company Secretaries,

Partner  
CS Ronak Kalathiya  
UDIN: A037007B001048226  
Encl: Annexure - 'A'





**Pacific Industries Limited**

**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 1st April, 2020 to 30<sup>th</sup> September, 2020**

TOTAL NO. OF TRANSFERS/DELETION RECEIVED.	NO. OF DEED	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

