

Date: October 19, 2020

To,  
Department of Corporate Services  
**The BSE Ltd.**  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai -400 023

Company Scrip Code: 523483

Dear Sir,

**SUB: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

As per the requirements 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 during the period from 01<sup>st</sup> April 2020 to September 30, 2020 (both days inclusive) are maintained appropriately by the Company's Registrar & Transfer Agent named M/s, Link Intime India Private Limited, a SEBI Registered Registrar and Share Transfer Agent (RTA) in Category- I bearing registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

Thanking You,

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**

Sachin Shah  
Company Secretary & Compliance Officer

CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA  
Visit us at : <http://www.pacificgranites.com> e-mail : [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)  
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Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005

**Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Pacific Industries Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For Link Intime India Pvt Ltd



Authorized Signatory  
Date: 06.10.2020

For Pacific Industries Limited



Authorized Signatory

