



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/21-22

Dated:07-04-2021

The Deputy General Manager,
Department of Corporate Service
Bombay Stock Exchange Ltd,
23th Floor, P.I. Tower, Dalal Street, Fort
Mumbai-400001

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March, 2021.

Ref: Scrip Code - 519439, Scrip ID - PIONAGR

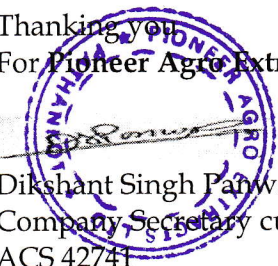
Dear Sir/Madam,

Please find enclosed herewith the following documents pursuant to Listing Agreements:

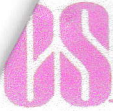
1. Certificate under Regulation 40 (9) of SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March, 2021 from Practicing Company Secretary.

We hope you will find the above information in order and acknowledge receipt Kindly take the above on your records.

Thanking you
For Pioneer Agro Extracts Ltd


Dikshant Singh Panwar
Company Secretary cum Compliance Officer
ACS 42741

The Pioneering Continues...



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Pioneer Agro Extracts Limited, a Company registered under the Companies Act, 1956 Regn. No.16-012975 and having its registered office at Chhoti Nahar, Malakpur, Pathankot (Punjab) maintained by RTA of the Company M/s Abhipra Capital Limited having its offices at A-387, Dilkhush Industrial Area, G.T. Road, Azadpur, Delhi-110033 pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Registrar and Transfer Agent / Company, I hereby certify that the Company / RTA of the Company has delivered during the half year ended on 31st March, 2021:-

- (a) Share Certificates relating to the Shares Transfer during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Shares Certificates in respect of request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. have been issued within 30 days of lodgment.



Place : Delhi
Date : 16.04.2021


BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616C000105476