



Pentokey Organy (India) Limited

Date: 27th October, 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai- 400 001

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020

Reference: Scrip Code: 524210

Madam / Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Certificate issued by Mr. Narayan Parekh, Practicing Company Secretary for half year ended 30th September, 2020.

This is for your information and record.

For Pentokey Organy (India) Limited

A. A. Joshi

Akshay Joshi
Company Secretary & Compliance Officer
ACS: 34724

PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.


Tel: 022-66104952 E-mail ID: prs@prssec.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pentokey Organy (India) Limited** maintained by Datamatics Business Solutions Limited (formerly known as Datamatics Financial Services Limited) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the new listing Agreement entered into by Pentokey Organy (India) Limited with BSE Limited and based on the information provided by the Company, we hereby certify that :

- A. The company has not received any request for Physical Transfer / Transmission of shares during the period 1st April 2020 to 30th September, 2020 and hence the issuance of share certificates relating to Transfer / Transmission of shares within fifteen days of the date of the lodgment for transfer / transmission does not arise.
- B. There were no requests for sub division, consolidation, exchange of duplicate and split certificates from any members of the Company.
- C. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies or self -adhesive stickers evidencing payment of call or allotment money received during the said period.

Yours Sincerely,
For **PRS Associates**
Company Secretaries



(Narayan Parekh)
Partner

C.P. NO.: 6448

ACS No.: 8059

UDIN: - A008059B000999423

Date: 19th October, 2020

Place: Mumbai