

Date: 15.04.2024

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 2023 to March 31, 2024 (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**

**For LINK INTIME INDIA PRIVATE  
LIMITED**

Sachin Shah

Company Secretary & Compliance Officer

Authorised Signatory