



Pentokey Organy (India) Limited

Date: 3rd May, 2024

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 year ended 31st March, 2024.

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 Prashant Mehta, Partner KDA & Associates, Practicing Company Secretary for the financial year ended 31st March, 2024.

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer

Reg. Office: 509, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400 066

Tel no. +91-22-28545118/28545119 Website: www.pentokey.com

CIN: L24116MH1986PLC041681

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Nivas CHS Ltd., S V Road, Santacruz (W), Mumbai-400 054 Email: team@cskda.com Phone: 2600 0308

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all the relevant document relating to Pentokey Organy (India) Limited, ("the Company") maintained in the office of Datamatics Business Solutions Limited (formerly known as Datamatics Financial Services Limited), the Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2024 and based on the information/confirmation provided to us by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended 31st March, 2024 that Company through its RTA;

- A. has not received any request relating to the registration of transfer(s);
- B. has issued letters of confirmation in respect of request received for execution of transmission of securities, deletion of name and issuance of duplicate share in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 within the stipulated period except those rejected on technical grounds and;
- C. has not received any request for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For KDA & Associates
(Formerly Known as KDT & Associates)
Company Secretaries



Prashant Mehta

Prashant Mehta
Partner

Membership No.: A5814

CoP No.:17341

UDIN: A005814F000305234

PR. No.: 2154/2022

Date: 3rd May, 2024
Place: Mumbai