

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,
+91 9772981111,+91 9772982222,+91 9772983333
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



Date: 18/04/2024

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Compliance in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) for the financial year ended March 31, 2024.

Please find attached herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Company Secretary in practice for the financial year ended on **31th March, 2024.**

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For: **PG FOILS LIMITED**

Bhawana Songara
(Company Secretary Cum Compliance Officer)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March, 2024

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **P G Foils Limited** (CIN: L27203GJ1979PLC008050) maintained by **Bigshare Services Private Limited** (CIN: U99999MH1994PTC076534), the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares of the company for the period from 01st April, 2023 to 31st March 2024 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by **Bigshare Services Private Limited** (On Behalf of the Company), we hereby certify that either the Company or the Registrar and Share Transfer Agents of the company during Year ended on 31st March 2024:

- i. Share Certificates lodged with the P G Foils Limited for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2023 to 31st March 2024 as entered In the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.
- ii. Any other information, If applicable - Not Applicable

Place: Jaipur
Date: April 17, 2024

For M Sancheti & Associates
Company Secretaries
ICSI Unique Code: S2011RJ149500

**MANISH
SANCHETI**

Digitally signed by MANISH SANCHETI
DN: c=IN, o=Personal, title=4188,
2.5.4.20=328a0464759746182469b1df0e
faa6a019573c3911d12661866b3bd03ac
e51be, postalCode=302015,
st=Rajasthan,
serialNumber=9d8767905b0888a09892
58ca18e2f5c0f33a6a2a32f53dbb660c4d
bd57b98efe, cn=MANISH SANCHETI
Date: 2024.04.17 17:36:05 +05'30'

CS Manish Sancheti
Proprietor
FCS No.: 7972 | CoP No.: 8997
PR 834/2020
UDIN: F007972F000157561