

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280
E-mail: cs1@palcometals.com Website: www.palcometals.com
CIN: L27310GJ960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

April 18, 2024

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,

Scrip Code – 539121

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the certificate dated April 16, 2024 received from PCS Punit Santosh Kumar Lath, for the year ended March 31, 2024. Kindly take the same on record.

Yours faithfully,
For Palco Metals Limited

Mukesh Tiwari
Company Secretary and Compliance Officer
M. No. 45237

**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its press release dated March 27, 2019, also clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Also vide its circular dated September 7, 2020, SEBI, has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

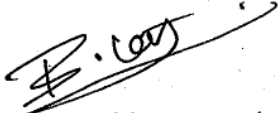
Further, Securities and Exchange Board of India (SEBI) vide its Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with circular number SEBI /HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within 30 days of the receipt of such requests after removing objections, if any.

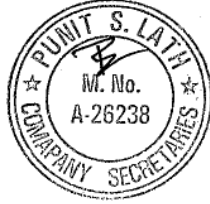
Accordingly, on the basis of examination of the relevant documents relating to equity shares of Palco Metals Limited (CIN:L27310GJ1960PLC000998), having its registered office at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449, INDIA., maintained and provided electronically by MCS Share Transfer Agent Limited having its Ahmedabad Branch office at Ahmedabad Branch 101, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad - 380009, pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the listing agreement as entered into by, Palco Metals Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on March, 31 2024:

A) There were no cases of Share Transfer during the period from April 01, 2023 to March 31, 2024. Hence, the issue of Share Certificate(s)/ receipts/ advices, as may be applicable, relating to the Share Transfers within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificate(s)/ receipts/ advices, as may be applicable, relating to Share Transfer Deeds were issued.

B) Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates, as received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days of the date of transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates from the respective date of lodgment excepting those rejected on technical grounds.



Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No: 11139
UDIN: A026238F000137008



Date: 16/04/2024
Place: Ahmedabad
Peer Review No: 809/2020