PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641 Regd. Office: 196, 1stFloor, G.T. Road, Opp. Red Cross Market, Karnal- 132001 www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

April 17, 2024

Department of Corporate Services Corporate Relationship Department Phiroze Jee Jeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

Ref: <u>Company Code No. 531395 PADAMCO</u> Sub: <u>Compliance Certificate Certifying Maintaining Physical & Electronic Transfer</u> <u>Facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) for the</u> <u>year ended 31st March, 2024.</u>

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR) duly signed by both i.e. by the compliance officer of the listed entity and the authorized representative of the share transfer agent for the year ended 31st March, 2024.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully, For Padam Cotton Yarns Limited

NEERAJ CHUGH Date: 2024.04.17 10:30:52 +05'30'

Neeraj Chugh Company Secretary & Compliance Officer M. No.: A61326

Encl.: A/a

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL 1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.



General Manager

DATE: 03/04/2024 PLACE : New Delhi

