



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

**Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

**PML/CS/BSE/2020/ 401
Date: October 15, 2020**

SUB: FURNISHING OF DOCUMENTS AS PER REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: - 539113

Dear Sir,

In accordance with the Regulation 40 (9 & 10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate from Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

HARDAM SINGH Digitally signed by
HARDAM SINGH
Date: 2020.10.15
16:28:12 +05'30'

**(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046**

Encl: as above

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


FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Paul Merchants Limited** having registered office at DSM 335,336,337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi maintained by their Registrar & Share transfer agent **M/S Alankit Assignments Limited**, having Registered office at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi, SEBI Regn. No. (Category-I) INR000002532 pertaining to transfer of equity shares of the company for the period from **1ST April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the half year ended on **30th September 2020:-**

- A) The Company has not received any request for transfer of shares in physical form during the half year ended on 30th September, 2020 and as such, no occasion has arisen for delivering the share certificates relating to the Transfer Deeds lodged in the said period or re-lodged thereafter; and
- B) The Company has not received any request during the half year ended on 30th September, 2020 for exchange of duplicate shares or for splitting or consolidation or renewal of the certificates. As such, no necessity has arisen for issuance of share certificates on these grounds during the relevant period.



For **R S M & Co.**
Company Secretaries


Ravi Sharma
FCS 4468 (C.P. No. 3666)
UDIN F004468B000930954

Date: 13.10.2020
Place: New Delhi