PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

April 09, 2021

To, The Department of Corporate Services - CRD **BSE** Limited P.J. Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 501144

Dear Sir/ Madam,

Sub.: Compliance Certificate for the Half Year ended March 31, 2021 - Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly, **For Peoples Investments Limited**

Suryakant Laxman Khare **Compliance Officer**

For Link Intime India Private Limited

Authorized Representative

Tel. No. 022-22686000 Fax No. 022-22620052 Website: www.pplsinvestments.com Email: peoplesinvestments@rediffmail.com