

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, 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
PhirozeJeeJeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Compliance Certificate Under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year Ended 31st March, 2024

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith certificate regarding transfer of shares under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 duly certified by Practicing Company Secretary for the year ended 31st March, 2024.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed
by NEERAJ
CHUGH
CHUGH Date: 2024.04.17
10:51:45 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

Encl.: A/a

A. GOYAL & ASSOCIATES

COMPANY SECRETARY



COMPANY SECRETARY

CS ASHISH GOYAL

ACS, M.COM

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Padam Cotton Yarns Limited**, having CIN L17112HR1994PLC033641 and its registered office at 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001, maintained by **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer of Shares from **1st April, 2023** to **31st March, 2024**, hence delivery of share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.
- B. Requests were received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable — None.

For A. Goyal & Associates
Company Secretaries



CS Ashish Goyal

Proprietor

M. No.: 52796

CP No.: 19535

UDIN: A052796F000127191

Date: 15.04.2024

Place: Karnal