

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

April 16, 2021

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 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 Half Year Ended 31st March, 2021

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 half year ended 31st March, 2021.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited


Neelu Prajapati
Company Secretary & Compliance Officer

Encl.: A/a



COMPANY SECRETARY

A. GOYAL & ASSOCIATES

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 HALF YEAR ENDED 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, 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 October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40, Sub-regulations (9) of the securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- (A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- (B) No share certificate issued for duplicate, split, consolidation, sub-division during the period from 1st October, 2020 to 31st March, 2021.
- (C) Any other information: NIL

**For A. Goyal & Associates
Company Secretaries**

**CS Ashish Goyal
Proprietor**

M. No.: 52796

CP No.: 19535

UDIN: A052796C000078833

Date: 12-04-2021

Place: KARNAL

OFFICE ADDRESS: SCO 353, IIND FLOOR, MUGAL CANAL, KARNAL-132001