

April 16th 2024

To,

The Secretary, Listing Department
Bombay Stock Exchange Ltd.
Floor 25, P.J.Towers,
Dalal Street
Mumbai -400001

Sub: Submission of Certificate in compliance of the Regulation 40(9) of the Listing Agreement.

Dear Sir/Madam,

Please find enclosed herewith a certificate of the Regulation 40(9) of the Listing Agreement, Yearly certificate issued by M/s. Mehta & Mehta., (Company Secretaries) for the Year ended on March 31st 2024

It is for your kind information and necessary records.

Thanking You,

Yours Faithfully,
For PACIFIC INDUSTRIES LTD.

(SACHIN SHAH)
Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 15th April, 2024

To,
The Board of Directors
Pacific Industries Limited,
Village Bedia,
P.O. Box 119,
Udaipur - 313001

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on from Pacific Industries Limited maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) 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 Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Pacific Industries Limited with BSE Limited based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued *within thirty days* of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued *within thirty days* of lodgment. (As per annexure "A")

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,

Monali
Partner
CS Monali Bhandari
UDIN: A027091F000119557
Encl: Annexure - 'A'



Mehta & Mehta

COMPANY SECRETARIES

Pacific Industries Limited

ANNEXURE - 'A'DETAILS FOR THE PERIOD 1st April, 2023 to 31st March, 2024

TOTAL NO. OF TRANSFERS/ DELETION/DUPLICATE/ REPLACEMENT RECEIVED.	TOTAL NO. OF TRANSFER/DELETION/DUPLICATE/REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED.	
	DEED	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
46	46	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
18	18	00

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,

Partner
CS Monali Bhandari
UDIN: A027091F000119557
Date: 15th April, 2024

