

# PALCO LIMITED

CIN: L27203TG1989PLC010409

Date: 18.05.2020

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015  
Scrip Code: 531235 CITIPOINT

With reference to the above cited subject, please find enclosed the following compliance:

1. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020. **Annexure4**

This is for your kind information and necessary records.

Yours Truly,  
For PALCO LIMITED



VENKATA REDDY KOVVURI

Chairman & Managing Director

DIN: 07778118



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**

**HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s Palco Limited** having its registered office at H.No:6-3-1091/13-15, Flat No:101,1st Floor Amrutha Ville Apartments, Raj Bhavan Road, Somajiguda Hyderabad TG 500082 IN maintained by its Registrars and Share Transfer Agents **M/s. XL Softech Systems Private Limited** having its Office at 3,Sagar Society, Road No.2,Banjara Hills,Hyderabad-500 034 pertaining to equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Palco Limited and hereby certify that the Company has not received any request for, share transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31<sup>st</sup> March, 2020.**

Place: Hyderabad  
Date: 18.05.2020

For **P S Rao & Associates**  
Company Secretaries

Jineshwar Kumar Sankhala  
Company Secretary  
C P No. 18365

UDIN: A021697B000251069

