

PROCAL ELECTRONICS INDIA LTD
201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 15.10.2020

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : Certificate u/r 40(9)

Dear Sir,

Please find enclosed herewith the copy of the certificate under regulation 40(9) of Security and Exchange Board of India (LODR) regulation 2015 for the half year ended on 30th September 2020, as is received by us from the Company Secretary In Practice, as required by you.

Thanking you,

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**


DIRECTOR.



Encl.: As above

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai: 400053
Tel No : 26301232 / 26301233 / 26301240
Email : ca@parikhassociates.com
parikh.associates@rediffmail.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 30TH SEPTEMBER, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of Procal Electronics India Limited (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: —

For PARIKH PAREKH & ASSOCIATES

**Mohammad
Pillikandlu**

Digitally signed by Mohammad Pillikandlu
DN: cn=M, o=Personal, postalCode=400058,
st=Maharashtra,
2.5.4.20=82141988f812ba3874ccbae533326
02e53894c209782ca0a98601c5283d7,
serialNumber=5726c94331e121c44cbad71b
4e36412e32e54485121c598eda04457c5
9d, c=Mohammad Pillikandlu
Date: 2020.10.09 16:05:57 +05'30'

Place: Mumbai
Date: October 09, 2020

Signature:
Name of Company Secretary: **Mohammad Pillikandlu**
FCS: 10619 CP: 14603
UDIN: F010619B000898022