



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 16.09.2023

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015.

Dear Sir,

Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015 for the Year Ended 31st March 2023, duly certified is attached herewith.

This is for your information and record.

Thanking You,

Sincerely Yours

For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

It is hereby certified that M/S **Skyline Financial Services Pvt. Ltd.**, D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi 110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **PACT INDUSTRIES LIMITED (CIN: L18101PB1993PLC013193)** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA,

I hereby certify that the Company / RTA has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2022 to 31st March, 2023**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For BHAMBRI & ASSOCIATES



(Ansh Bhambri)

(Company Secretary in whole time practice)

CP-22626

Peer review Number: 2971/2023

Dated: 16.09.2023

Place: Ludhiana

UDIN: A060218E001025732