



 Paul Merchants Limited

 An ISO 9001 : 2015 Certified Company
 CIN : L74900DL1984PLC018679

 Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
 Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

 Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
 Najafgarh Road, New Delhi-110015
 Ph. : 011-48702000

 www.paulmerchants.net
 info@paulmerchants.net
 info@paulmerchants.net

PML/CS/BSE/2024/14 Date: April 12, 2024

Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

SUB: <u>COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE</u> <u>SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

SCRIP CODE: - 539113

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a compliance certificate for the year ended March 31, 2024 certifying that all the activities in relation to both physical and electronic share transfer facility pertaining to Paul Merchants Limited are being maintained by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company.

We request you to take the above certificate on record.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED

(HARDAM SINGH) COMPANY SECRETARY & COMPLIANCE OFFICER FCS 5046 To, Corporate Relations Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Date: April 6, 2024.

Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Scrip code 539113

We do hereby certify and confirm in terms of Regulation 7(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent (Category–I), M/S Alankit Assignments limited, having Registered office at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi, Sebi Regn No. INR000002532.

This Certificate is being issued in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended as on 31st March 2024.

For **PAUL MERCHANTS LIMITED**

For ALANKIT ASSIGNMENTS LTD.

HARDAM Digitally signed by HARDAM SINGH Date: 2024.04.10 16:35:24 +05'30'

(HARDAM SINGH) COMPANY SECRETARY CUM COMPLIANCE OFFICER FCS 5046

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)