

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

13th April, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 526494

Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 13th April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2024.

Thanking you,

Yours faithfully,

FOR PROMACT IMPEX LIMITED,

PARTH THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Promact Impex Limited (Formerly known as Promact Plastics Limited)** (CIN: L25200GJ1985PLC007746) maintained and provided electronically by **Link Intime India Private Limited**, Registrar & Share Transfer Agent (RTA) of the Company, pertaining to the Financial Year ended on **31st March, 2024** 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 and based on the information/ details provided by the Company/ RTA of the Company, we hereby certify that during financial year ended on **31st March, 2024** all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be except cases rejected on technical grounds.

For **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES



Date: 13th April, 2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
C. P. No: 2052
FRN NO.: S2011GJ166500
PR:583/2019
UDIN: F001821F000110996