PLATINUM.

Date: 24th April, 2024

To.

Listing Department

National Stock Exchange of India Limited

("NSE")

Exchange Plaza, C-1 Block G, Bandra Kurla

Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: PLATIND

ISIN: INEOPT501018

To.

Listing Department

BSE Limited ("BSE")

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544134

ISIN: INEOPT501018

Subject: Certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024:

Dear Sir/Madam.

With reference to captioned subject, please find enclosed herewith the Certificate under sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by M/s AAS & Associates, Practicing Company Secretary.

The above is for your information and records.

Thanking You

Yours Faithfully,

For Platinum Industries Limited

Bhagyas

Digitally signed by Bhagyashree

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Mallawat

Mallawat 16:16:24 +05'30'

Bhagyashree Mallawat

Company Secretary and Compliance Officer

M. No.: A51488





To,
The Board of Directors
M/s. PLATINUM INDUSTRIES LIMITED
Unit No.841, 4th Floor, Solitaire Corporate Park-8
Andheri Kurla Road, Andheri (E),
Mumbai MH 400093 IN

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. PLATINUM INDUSTRIES LIMITED (hereinafter referred to as "Company") maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED. (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by PLATINUM INDUSTRIES LIMITED with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended on 31st March, 2024.

- A) There was no request received for any duplicate Share Certificate.
- B) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended from 01st April, 2023 to 31st March, 2024 except for the following.

Particular	Mode	Date	Name of Transferor	Name of Transferee	No. of Shares
Transmission	Physical	14.04.2023	Dushyant Bhaskar Rana	Geeta Dushyant Rana	3,900
Transfer	Physical	18.05.2023	Krishna Dushyant Rana	Narendrakumar Laxmanbhai Raval	100

Date: 22/04/2024 Place: Mumbai For AAS & Associates Company Secretaries

> CS Prerna Gupta Partner

Membership No.: FCS 8612

COP No.: 17264 UAN.: P2015RJ041800

UDIN: F008612F000208119

Peer Review Certificate No: 1951/2022