

Date: 19<sup>th</sup> April, 2024

To,  
The General Manager-Listing  
**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai (M.H.) 400001

**Subject:** Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code: 532933 ISIN: INE386I01018**

Dear Sir/ Madam,

With reference to the above mentioned Regulation, Porwal Auto Components Limited hereby submitting the yearly Compliance Certificate for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Please find the attached copy for the same and kindly take in your record.

Thanking You,  
Yours truly,

For **PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL**  
COMPANY SECRETARY

ISIN : INE386I01018  
Scrip Code : 532933

**COMPLIANCE CERTIFICATE**

*(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)*

We being the Company Secretary of the Company and the Authorized Representative of Registrar and Share Transfer Agent do hereby certify that the Company M/s Porwal Auto Components Ltd. having its registered office at Plot No. 209, Sector 1, Industrial Area Pithampur (M.P.) 454775 has appointed its Registrar and Share Transfer Agent as **Link Intime India Pvt. Ltd.** having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 for effecting transfer of shares etc and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto, in relation to both physical and electronic share transfer facility during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 on behalf of the Company.

**For, Porwal Auto Components Ltd.**  
**CIN: L34300MP1992PLC006912**

**For, Link Intime India Pvt. Ltd.**  
**CIN: U67190MH1999PTC118368**

**Hansika Mittal**  
**Company Secretary**

**Date:** 19.04.2024  
**Place:** Pithampur

**Ashok Shetty**  
**Authorised Signatory**

**Date:** 19.04.2024  
**Place:** Mumbai