

Date : 18th April, 2024
Ref. : BSE/NSE/14/2024-2025.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2024

Pursuant to the provision Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Sanjay Dholakia & Associates, Practicing Company Secretary for the Year Ended 31st March, 2024.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms and other documents relating to **Pioneer Embroideries Limited** a Company registered under Companies Act, 1956 having its registered office situated at Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Ind. Est Off. New Link Road, Andheri (W) Mumbai- 400058, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We report that:

- A. During the year from 1st April, 2023 to 31st March, 2024, the Company/RTA has received requests for, Transmission, Deletion of Name and relevant share certificates has been issued within 30 days from the date of lodgment of each Request except those which have been objected/ rejected on technical grounds;
- B. Further, the Company/RTA has not received any requests for Sub-division, Consolidation, Duplicate, Transfer of Shares, Change of Name renewal, Transposition, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay Rasiklal
Dholakia
Date: 2024.04.18
14:51:01 +05'30'

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655
C P No.: 1798

Date: 18/04/2024
Place: Mumbai

UDIN: F002655F000169140