



16 April 2024

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 40(9) of SEBI (LODR) 2015

In Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Yearly Certificate from Company Secretary in Practice for your kind information and records.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice [FCS 6418 COP 8667]
622/1, 15th Main, 15th A Cross
HSR Layout Sector 4
Bangalore – 560102
Mobile: 9449002064 ; Email: vijaykumaracs@gmail.com

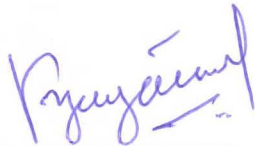
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31 March 2024

I have examined all Records, Registers, files and other documents relating to **PAGE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01 Apr 2023 to 31 Mar 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 provided by the Company, I hereby certify that no requests were received for registration of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of shares of the Company held in physical mode, during year ended on **31 March 2024**

15 April 2024
Bangalore
UDIN: F006418F000119883




R.VIJAYAKUMAR & CO.,
R.VIJAYAKAUMAR
Company Secretary in Practice
FCS – 6418; COP - 8667