



**P I T H A M P U R
P O L Y P R O D U C T S
L I M I T E D**

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 20/04/2024

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: Certificate for the year ended 31st March 2024 under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Script Code: 530683

Dear Sir,

Please find enclosed herewith Certificate for the year ended 31st March 2024 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.
Yours Faithfully

For **Pithampur Poly Product Limited**

**Managing Director
(DIN 00011492)**
Encl : a/a

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING REGULATIONS, 2015 (LODR)

FOR THE YEAR ENDED ON 31ST MARCH 2024


We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PITHAMPUR POLY PRODUCTS LIMITED** Maintained by **M/S PURVA SHARE REGISTRY (INDIA) PVT LTD.**, Registrar and Share Transfer Agents 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 Regulation 40 (9) of SEBI Listing Regulations, 2016 (LODR) and based on the information provided by the Company, We hereby Certify that:

A. 1.a. The Company has delivered during the year ended 31st March 2024 share certificates relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. The Company has delivered during the year ended on 31st March 2024 share certificates in respect of requests relating to sub - division (split), renewal and consolidation received during the period from 1st April 2023 to 31st March 2024, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls/ allotment monies received during the said period.

B. Any other information if applicable:-

Place: BHARUCH
Date: 20/04/2024

Signature 
Practicing Company Secretary: **HARSHITA MODANI**
C.P. NO.: 21944
UDIN **A019268F000199901**

