

Date: 15.04.2024

To, Department of Corporate Services **The BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 023

Company Scrip Code: 523483

Dear Sir,

<u>SUB:- Compliance Certificate – Regulation 7 (3) of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulation, 2015.</u>

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We, hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 01st April 2023 to March 31, 2024 (both days inclusive) are maintained appropriately by the Company's Registrar & Transfer Agent named M/s, Link Intime India Private Limited, a SEBI Registered Registrar and Share Transfer Agent (RTA) in Category- I bearing registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

Thanking You,

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

For LINK INTIME INDIA PRIVATE LIMITED

Sachin Shah Company Secretary & Compliance Officer

Authorised Signatory

CIN: L14101KA1989PLC062041 REGISTERED OFFICE:

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