## PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 30th April, 2024

To
The Manager
Corporate Relationship Department **BSE Limited**P J Towers, Dalal Street,
Mumbai - 400 021

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2023 to 31.03.2024 Ref: Company SCRIP Code: 531396, Demat-INE905B01010.

In accordance with the provisions of the Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate duly issued by Kriti Sharma, Practicing Company Secretary certifying that the all the certificates have issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

This is for your reference and record.

Thanking you,

Yours faithfully,

For Pagaria Energy Limited

Rocha Jain

(Formerly Women Networks Limited)

**REKHA JAIN** 

**Company Secretary & Compliance Officer** 

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

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I have examined Registers, files and other documents relating to *M/S PAGARIA ENERGY LIMITED* maintained by *M/S LINK INTIME INDIA PVT. LTD*. 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 SEBI (Listing obligations and disclosure requirement) entered into by, *M/S PAGARIA ENERGY LIMITED* with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on *31st March*, *2024*:

- A) There is no renewal / exchange / transfer / sub-division / consolidation / replacement / duplicate / transmission request received & processed during the period from 01/04/2023 to 31/03/2024.
- B) There is demat / remat request received & processed during the period from 01/04/2023 to 31/03/2024.

FOR KIRTI SHARMA & ASSOCIATES
Practising Company Secretaries

KIRTI Digitally signed by KIRTI SHARMA Date: 2024.04.30 15:13:20 +05'30'

KIRTI SHARMA Proprietor Membership No. – A41645 CP No. - 26705

UDIN: A041645F000276693

Place: Kolkata Date: 30.04.2024