



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 19.04.2024

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Certificate under Regulation 7(3) of SEBI (LODR), Regulations 2015.

Dear Sir,

Certificate under Regulation 7(3) of SEBI (LODR), Regulations 2015 for the Year Ended 31th March 2024, duly certified is attached herewith.

This is for your information and record.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: PACT INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. PACT INDUSTRIES LIMITED** having **CIN: L18101PB1993PLC013193** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **PACT INDUSTRIES LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent


For **PACT INDUSTRIES LTD.**
Signature of Company Secretary /
Compliance Officer
Dr. Mg. Director



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel : +91-11-40450193 97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No : U74899DL1995PTC071324

To

April 02, 2024

METROPOLITAN STOCK EXCHANGE OF
INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: PACT INDUSTRIES LIMITED

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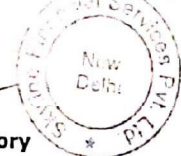
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **PACT INDUSTRIES LIMITED**


For **PACT INDUSTRIES LTD.**
Signature of Company Secretary /
Compliance Officer