

Paul Merchants

Paul Merchants Limited

An ISO 9001: 2015 Certified Company
CIN: L74900DL1984PLC018679
Corp. Office.: PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax: 0172-5041713
Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph.: 011-47529460
www.paulmerchants.net info@paulmerchants.net

PML/CS/BSE/2024/215

Date: January 11,2024

Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

SUB: <u>CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31st, 2023</u>

SCRIP CODE: - 539113

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that during the Quarter ended 31.12.2023, no securities have been received for dematerialization and as such, issuance of a Certificate in terms of Regulation 74(5) of Depositories and Participants, Regulation, 2018 is not applicable for this Quarter.

Further, we certify that all the securities which are dematerialized as on date are listed on the Stock Exchange(s).

We request you to take this information on your records.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED

(HARDAM SINGH) COMPANY SECRETARY & COMPLIANCE OFFICER FCS 5046

Encl: Confirmation certificate by RTA

CC to:

National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013 Central Depository Services (India) Ltd, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013





January 06, 2024

Ref: _RTA/PHY/PAUL\2024

To The Company Secretary Paul Merchants Ltd, SCO 829-830, Sector 22A, Chandigarh – 160022

Regd Office: DSM 335,336,337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road,

New Delhi - 110015

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2023

Dear Sir,

We hereby certify that during the Quarter ended 31.12.2023, no securities have been received for dematerialisation and as such, issuance of a Certificate in terms of Regulation 74(5) of Depositories and Participants, Regulation, 2018 is not applicable for this Quarter.

We further certify that all the securities which are dematerialized as on date are listed on the Stock Exchange(s)."

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Aganval
DN c: INI, 31-the Pradesh,
2.5.4.20-cach 31-c8-48-888/31-de-bh63/2-dc/87
Lift-Sign/7-684/7-Orlafs-bc/8-806/0postalCode=201101, street=Ramprastha
Green, Vaishali, Eschlabada, Ginariabad,
pseudonym=of-9a-c9b-10-6a-635-5c/2201557-88
5-634-6serialNumber=bb907/3-36-037-43-de-363-03-6serialNumber=bb907/3-36-037-43-de-363-03-6serialNumber=bb907/3-36-93-78-94-887-5s-e4e-ced

Abhinav Kumar Agrawal

(Head Of Operations- Regtech {RTA})