

PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2023-24

Date: 10/04/2024

To BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2024.

REF: SCRIP CODE: 519439 SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, please find enclosed certificate confirming that the physical and electronic transfer facilities relating to Equity Shares of the Company are maintained by M/s Abhipra Capital Limited as Registrar and Share Transfer Agent of the Company.

You are therefore requested to acknowledge the receipt of the same and oblige.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

Dhama Bhatia

Company Secretary & Compliance Officer

ACS 51229

Encl: As above

The Pioneering Continues...



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No: RTA/REG/PAEL/Reg7(3)/2024/03/12

Date: 07-Apr-2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s Pioneer Agro Extracts Limited having its registered office at Chotti Nehar, Malakpur, Dist-Gurdaspur Pathankot Punjab 145025 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV AGGARWAL Digitally signed by ABHINAV AGGARWAL Date: 2024.04.07 16:33:36

Abhinav Aggarwal (Director)

Place: New Delhi

For Pioneer Agro Extracts Limited

(Company Secretary)