



## **PACHELI INDUSTRIAL FINANCE LIMITED**

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,  
Neb Sarai, New Delhi-110062 | ☎ dhoot\_2000@rediffmail.com | +91 8294697644

**Date 24.04.2024**

**To,  
The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

**BSE Ref: PIFL Scrip Code: 523862**

**Sub: Compliance Certificate under Regulation 40(9)and 40(10) of the SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

Dear Sir/Ma'am,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by **M/s Parul Agrawal & Associates** for the financial year ended March 31, 2024.

Kindly take the above on records.

Thanking You  
Yours faithfully

**For and on behalf of Board of Directors of  
PACHELI INDUSTRIAL FINANCE LIMITED**

**Paras Nath Verma  
(Managing Director)  
DIN: 09753924**

# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

**For the year ended on March 31, 2024**


We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **PACHELI INDUSTRIAL FINANCE LIMITED** (CIN: L74110MH1985PLC037772) having its registered office at C-001, Prathamesh Horizon, New Link Road, Borivali(W), Mumbai City, Mumbai, Maharashtra, India, 400092, produced before us by the Company maintained by M/s Skyline Financial Services Pvt. Limited., Mumbai, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

- A. There was no request received and processed for share transfer, transmission or name change during the Period;
- B. The Dematerialization requests have been processed and no request is pending for more than 21 days from the date of receipt
- C. There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

**For Parul Agrawal & Associates**

**Company Secretaries**

**Peer Review Certificate No. 3397/2023**

  
ACS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968  
UDIN: A035968F000229546

**Date: 24/04/2024**

**Place: Delhi**