

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

15.04.2024

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291

ISIN: INE791C01012

Sub: Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate as received from our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited for the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

Kindly acknowledge receipt of the same and take it on record.

Thanking you.
Yours faithfully,

For Paos Industries Ltd.

**Ruchika Gulati
Company Secretary & Compliance Officer**

April 4, 2024

To,
BSE Ltd
Phiroze Jee jee bhoy Tower
25th floor Dalal Street
Mumbai 400023.

Ref:- Symbol/ Scrip Code :- 530291

Dear Sir / Madam,

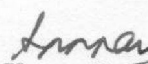
Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,
For PAOS Industries Limited

For Link Intime India Pvt. Ltd

Company Secretary & Compliance Officer


Swapan Kumar Naskar
Associate Vice President & Head (North India)

