

PG Foils Ltd.

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PREM GROUP



Date: 16.04.2024

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	BSE Code: 526747 Scrip ID: PGFOILQ
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Dear Sir/ Madam,

Subject - Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

We hereby certify that all activities in relation to share transfer facilities are Maintained by our Registrar and Share Transfer Agents (RTA) viz. M/s. Bigshare Services Private Limited having its Branch Office situated at A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380009, Gujrat. Further, we confirm that M/s. Bigshare Services Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agents.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the Financial year ended on 31st March, 2024 i.e. from 1st April, 2023 to 31st March, 2024.

You are requested to take the same on your records.

Yours Faithfully,

For PG FOILS LIMITED

For BIGSHARE SERVICES PVT. LTD.

BHAWANA SONGARA
(Company Secretary)
M. NO. A54416

Authroised Signatory