rba Rajeev Bhambri & Associates
COMPANY SECRETARIES

CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED *31st MARCH, 2021*

It is hereby certified that M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **PAOS Industries Limited (Formerly Raj Agro Mills Limited)** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st October, 2020 to 31st March, 2021**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates

RAJEEV BHAMBRI & ASSOCIATES CP 9491 COMPANY SECRETARIES

(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491

Dated: 16.04.2021
Place: Ludhiana

UDIN: F004327C000106341

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003.
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