

PROCAL ELECTRONICS INDIA LIMITED

201, Shyam Baba House CHS, Upper Govind Nagar, Malad East
Mumbai 400097

CIN NO: L32109MH1992PLC066276, Email: mahen.pratham@gmail.com, Contact No:
+919820035565

Date: 21st April, 2023

To,
BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai-400001.

Scrip ID: PROCAL Scrip Code: 526009

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2023 as the Company have received Certificate issued by Nitesh Chaudhary & Associates, Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Ltd.


Mahendrakumar Botla
Managing Director
DIN:01103297





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

FOR THE YEAR ENDED 31ST MARCH, 2023

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Procal Electronics India Limited (CIN-L32109MH1992PLC066276)** Maintained by M/s Satellite Corporate Services Pvt Ltd, (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31st March, 2023**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2022 to 31st March, 2023** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary
Nitesh Chaudhary, Proprietor
Membership FCS 10010
COP NO 16275

Date: 21st April, 2023

UDIN: F010010E000161084

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