

# PROCAL ELECTRONICS INDIA LTD

201,Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097  
CIN NO : L32109MH1992PLC066276

Date: 18.05.2020

To,  
**The Secretary**  
The Mumbai Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

## **Re : Certificate u/r 40(9)**

Dear Sir,

Please find enclosed herewith the copy of the certificate under regulation 40(9) of Security and Exchange Board of India (LODR) regulation 2015 for the half year ended on 31<sup>st</sup> March 2020, as is received by us from the Company Secretary In Practice, as required by you.

Thanking you,

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LTD.**



**DIRECTOR**



Encl.: As above

**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate, Off  
Link Road, Above Shabari Restaurant, Andheri  
(W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **Procal Electronics India Limited** (the Company) maintained and provided electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
- 1.b. There were no requests relating to deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October 2019 to 31st March, 2020.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

**For PARIKH PAREKH & ASSOCIATES**

**Mohammad  
Pillikandlu**

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, o=Personal,  
postalCode=400058, st=Maharashtra,  
2.5.4.20=B214168f82ba39874c0ab533  
326d2fd33f894c2ce72823a068907c552b3  
d7,  
serialNumber=572ebce0431e121c4dcbac  
81b193b85412e232e04485121c598ed456  
4e57c0b8, cn=Mohammad Pillikandlu  
Date: 2020.05.18 16:21:55 +05'30'

Place: Mumbai  
Date: May 18, 2020

Signature:  
Name of Company Secretary: **Mohammad Pillikandlu**  
**ACS: 39232 CP: 14603**  
**UDIN: A039232B000251941**