



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2023-24

Date: 17/04/2024

To
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31ST, 2024.

REF: SCRIP CODE: 519439
SCRIP ID: PIONAGR

Dear Sir/Ma'am,

With reference to the above subject, please find enclosed herewith a certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Practicing Company Secretary for the year ended March, 31st, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

Encl: As above

The Pioneering Continues...



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all the relevant registers, papers, files and other documents relating to M/s Pioneer Agro Extracts Limited, a Company registered under the Companies Act, 1956 Regn. No.16-012975 and having its registered office at Chhoti Nahar, Malakpur, Pathankot (Punjab) maintained by RTA of the Company M/s Abhipra Capital Limited having its office at A-387, Dilkhush Industrial Area, G.T. Road, Azadpur, Delhi-110033 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for transfer of shares received by the company during the financial year ended on 31st March, 2024. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) No request of transmission / deletion of name was received by the Company / RTA of the Company during the financial year ended on 31st March, 2024. Hence, issue of share certificates after transmission / deletion of name is not applicable.
- (c) No request of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. was received by the Company / RTA of the Company during the financial year ended on 31st March, 2024. Hence, issue of share certificates is not applicable.

Place : Delhi
Date : 16.04.2024



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616F000143822
ICSI-Peer Review Certificate No. : 1205/2021
ICSI-Unique Identification No. : I1999DE144000