



Date: 17/04/2024

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the period ended as on 31.03.2024

Ref: Scrip Code: 526905

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submitting the Compliance Certificate as per the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended as on 31st March, 2024.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN: 09432185

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com



Date: 15/04/2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai - 460 001
Scrip Code:- 526905

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year from the period starts from **01st April, 2023 to 31st March, 2024** by our Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.** Further, we confirm that Bigshare Services Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Register and Share Transfer Agent.

Further, pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are submitting the Compliance Certificate for the year ended as on 31st March, 2024 i.e. for the period starts from **01st April, 2023 to 31st March, 2024.**

Kindly take note of the above.


Thanking you

For, Padmanabh Industries Limited


.....
Company Secretary /
Compliance Officer



For, Bigshare Services Pvt. Ltd.


.....
Authorised Signatory



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CIN: L17110GJ1994PLC023396

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