

14th October 2019

The Secretary Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 7(3) of SEBI (LODR) 2015

In Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Half-yearly Compliance Certificate from RTA and Company Secretary for your kind information and records.

Thanking you,

Yours faithfully, For Page Industries Limited

Múrugesh C Company Secretary

Encl: as above



Head Office : Cessna Business Park. 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560-103. Ph: 91-30-4946-4646. Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1. Varthur Hobli, Outer Ring Road, Bangaluru - 560-103. Ph: 91-80-4945-4545] www.jockaylindia.com] Info@jockaylindia.com] CIN #1.18101KA1994PLC018554

То,	То,
National Stock Exchange of India Limited	BSE Limited
Listing Department	General Manager
Exchange Plaza,	Corporate Relationship Dept
Plot No.C/1, 'G' Block	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex	Dalal Street, Fort
Bandra (E), Mumbai-400 051	Mumbai 400001
Stock Code - COLPAL	Scrip Code - 500830

Ref: Scrip Code (BSE) - 532827 Symbol (NSE) - PAGEIND

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, having registered office is at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 is acting as Registrar and Share Transfer Agent of Page Industries Limited.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation share transfers are maintained as per the requirements of companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st April, 2019 to 30th September, 2019.

For and on behalf of

Link Intime India Pvt Ltd

Sharmila Amin Asst.Vice President-Client Relations Date: 14.10.2019 Place: Mumbai We confirm

For Page Industries Limited

JSTR/ LURU-

Company Secretary & Compliance Officer