

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

9th April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No.: 526494

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31st March, 2024

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(3) of Listing Regulations for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR PROMACT IMPEX LIMITED

**PARTH THAKKAR
COMPANY SECRETARY
& COMPLIANCE OFFICER**

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98260 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

Date: 5th April, 2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Company Script Code: 526494

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31st March, 2024

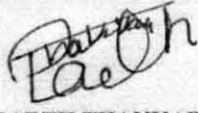
We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Promact Impex Limited (formerly known as Promact Plastics Limited)** (the Company) having its Registered Office at 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380060 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Promact Impex Limited (formerly known as Promact Plastics Limited)** during the financial year ended on 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For PROMACT IMPEX LIMITED


PARTH THAKKAR
COMPANY SECRETARY
& COMPLIANCE OFFICER



For LINK INTIME INDIA PRIVATE LIMITED


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AUTHORISED SIGNATORY

