

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

5th April, 2024

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

Company Code No. 526494

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

for PROMACT IMPEX LIMITED,

PARTH THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
PROMACT IMPEX LIMITED
12TH FLOOR -1201, CITY CENTER-2,
B/S. HEER PARTY PLOT, NR. SHUKAN MALL
CROSS ROAD,SCIENCE CITY ROAD, SOLA
AHMEDABAD - 380060
AHMEDABAD
PINCODE : 380061

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.