



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Telephone No.: 0261-2232598
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number : L17110GJ1994PLC023540

Date: 11/04/2024

To,

BSE Limited

P, J. Towers, Dalal Street
Fort, Mumbai 400001

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
period ended 31st March, 2024**

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the period ended 31/03/2024.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR
AR
MOHANBHAI
DESAI

Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.04.11
11:17:40 +05'30'

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the year ended 31st March, 2024

This is to certify that **Padmanabh Alloys & Polymers Limited** has during year ended on 31st March, 2024 has issued all the certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgment of same with the company except that one request for Duplicate Share Certificate was approved after 30 days by the Company's Registrar & Share Transfer Agents M/s. Purva Sharegistry (India) Private Limited.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Surat
Date: 10/04/2024
UDIN: F003530F000079309
Peer Review Certificate No. 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company Secretaries



K. A. Dalal

Kunjai Dalal
Proprietor
C.P. No. 3863