PIONEER AGRO EXTRACTS LTD.

16.01.2020

The Deputy General Manager,
Department of Corporate Service
Bombay Stock Exchange Ltd,
23th Floor, P.I. Tower, Dalal Street, Fort
Mumbai-400001

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2019

Ref: BSE Scrip Code - 519439, Scrip ID - PIONAGR

Dear Sir/Madam,

With reference to the subject, the details of securities dematerialized during the quarter ended 31st December, 2019 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to stock exchange where the shares of the company are listed. The letter conforming from our RTA M/s Abhipra Capital Limited is enclosed for your reference.

Kindly take the above on your records.

Thanking you
For Pioneer Agro Extracts Ltd

[Stamp]
Company Secretary cum Compliance officer
(Dikshant Singh Panwar)
ACS 42741

The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. +91-186-2345352/53/54/55
Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY
e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975
Ref No 10/RTA/PAE/JAN/2020
PIONEER AGRO EXTRACTS LIMITED
CHHOTI NEHAR, MALAKPUR,
PATHANKOT, PUNJAB 145025.

Date: 03.01.2020

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

(a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

[Signature]

Authorised Signatory