

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

April 12, 2022

Department of Corporate Services
Corporate Relationship Department
Phirozejeejeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Compliance Certificate Under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

Dear Sir,

This has reference to the captioned subject, please find enclosed herewith certificate regarding transfer of shares under Clause 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 duly certified by Practicing Company Secretary for the year ended 31st March, 2022.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited


Neelu Prajapati
Company Secretary & Compliance Officer

Encl.: A/a



COMPANY SECRETARIES

A. GOYAL & ASSOCIATES

Company Secretaries

(M): 89501-70702, E-mail : csashishgoyal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Padam Cotton Yarns Limited**, having CIN L17112HR1994PLC033641 and its registered office at 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001, maintained by **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer of Shares from **1st April, 2021 to 31st March, 2022**, hence delivery of share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.
- B. No request was received for issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable — None

For A. Goyal & Associates
Company Secretaries



CS Ashish Goyal
Proprietor
M. No. 152796

CP No.: 19535

UDIN: A052796D000085554

Date: 12.04.2022

Place: KARNAL