15/10/2019

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
INDIA.

Ref: Scrip Code - 539121

Dear Sir,

Subject: Compliance Certificate in relation to Physical and Electronic Share Transfer Facility as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to the regulation 7(2) and 7(3), we enclosed herewith the Compliance Certificate certifying the maintenance of Share Transfer Facility (Both Physical and Electronic) by Registrar during half year ended on 30th September, 2019.

You are requested to take the same on your record.

For PALCO METALS LIMITED

Mukesh Tiwari
Company Secretary & Compliance Officer
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Mukesh Tiwari being the Company Secretary & Compliance Officer of Palco Metals Limited do hereby certify that the M/s. Palco Metals Limited having its Registered Office at B-209, 2nd Floor, Mondeal Square, Nr. Prahladnagar Garden, Prahladnagar, Ahmedabad-380015, Gujarat, has appointed M/s. MCS Share Transfer Agent Limited a SEBI Registered Category-I Share Transfer Agent bearing SEBI REG. NO. INR000004108 – CIN: U67120UWB2011PLC165872 as its Share Transfer Agent (STA) having its Place of activities at MCS Share Transfer Agent Limited, Ahmedabad Branch, 201, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad-380009, Gujarat for all activities in relation to both Physical and Electronic Transfer during the period from April 1, 2019 to September 30, 2019 on its behalf.

For, Palco Metals Limited

Mukesh Tiwari
Company Secretary & Compliance Officer
Date: 16th October, 2019
Place: Ahmedabad

For, MCS Share Transfer Agent Limited

Authorized Signatory
Name: Jagdish Patel
Date: 16th October, 2019
Place: Ahmedabad