14th October 2019

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 7(3) of SEBI (LODR) 2015

In Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Half-yearly Compliance Certificate from RTA and Company Secretary for your kind information and records.

Thanking you,

Yours faithfully,

For Page Industries Limited

[Signature]

Murugesh C
Company Secretary

Encl: as above
To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, ‘G’ Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

To,
BSE Limited
General Manager
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code - COLPAL

Scrip Code - 500830

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office is at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 is acting as Registrar and Share Transfer Agent of Page Industries Limited.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation share transfers are maintained as per the requirements of companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st April, 2019 to 30th September, 2019.

For and on behalf of

Link Intime India Pvt Ltd

Sharmila Amin
Asst.Vice President-Client Relations
Date: 14.10.2019
Place: Mumbai

We confirm

For Page Industries Limited

Company Secretary & Compliance Officer

Ref: Scrip Code (BSE) – 532827
Symbol (NSE) - PAGEIND

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office is at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 is acting as Registrar and Share Transfer Agent of Page Industries Limited.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation share transfers are maintained as per the requirements of companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st April, 2019 to 30th September, 2019.

For and on behalf of

Link Intime India Pvt Ltd

Sharmila Amin
Asst.Vice President-Client Relations
Date: 14.10.2019
Place: Mumbai

We confirm

For Page Industries Limited

Company Secretary & Compliance Officer