May 11, 2020

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581
Scrip Symbol: PGEL

Sub.: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020

Dear Sir,
Pursuant to regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find attached requisite certificate for half year ended March 31, 2020. The certificate has been issued by Mr. S Anand SS Rao, a Practicing Company Secretary.

This is for your information and record please.

For PG Electroplast Limited
SANCHAY DUBEY
(Sanchay Dubey)
Company Secretary

Digital signature:
Sanchay Dubey
Date: 2020.05.11
20:07:26 +05'30'
CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2020.

I have examined all the Records, Documents and Papers relating to M/s. PG ELECTROPLAST LIMITED, NEW DELHI, maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 31ST MARCH 2020, for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 31ST MARCH 2020.

Place: Hyderabad,
Date: 20-04-2020.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

UDIN F005716B000164481