Date: May 06, 2020

To,
Department of Corporate Services
The BSE Ltd.
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai -400 023

Company Scrip Code: 523483

Dear Sir,


As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We, hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 01st October 2019 to March 31, 2020 (both days inclusive) are maintained appropriately by the Company’s Registrar & Transfer Agent named M/s, Link Intime India Private Limited, a SEBI Registered Registrar and Share Transfer Agent (RTA) in Category- I bearing registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

Thanking You,

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah
Company Secretary & Compliance Officer
04 May 2020

Dear Sir/Madam,


Unit: Pacific Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company’s Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Pacific Industries Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Raykhal
Date: 2020.05.04 19:17:47 +05:30
Reason: Compliance
Location: Mumbai
Authorized Signatory