Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN: L51226WB1982PLC035312

Regd Office: "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone: 91-033 2231 9135, 033-2262 4943 / 44, Fax: 91 033 4001 4642 Corporate Office: No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor, Bengaluru - 560027, Phone: 080-2222-9135, Fax: 080-22229135 Email: info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website: www.pinconlifestyle.com

Date: 10th October, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code in BSE: 539007

To,

The Calcutta Stock Exchange

Limited

7, Lyons Range,

Kolkata-700 001

Scrip Code in CSE: 023152

To,

Metropolitan Stock Exchange of

India Ltd

Vibgyor Towers, 4th Floor,

Plot No C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 098

Scrip symbol in MSEI: PINCONLIFE

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Compliance Certificate for the half year ended 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pincon Lifestyle Limited

Mirray kumen

Niraj Kumar

Company Secretary & Compliance Officer

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Encl..: As above.

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility for the period April 1, 2017 to September 30, 2017 (both days inclusive) are maintained by M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company, which is registered with Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For Maheshwari Datamatics Private Limited

S Rajagopal

Vice President & Compliance Officer

Date: 10/10/2017

Place: Kolkata

For Pincon Lifestyle Limited

Niraj Kumar

Company Secretary & Compliance Officer