PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

06.07.2024

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34

Scrips Code: 530291 ISIN: INE791C01012

Sub; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2024.

Dear Sir/Madam.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

Yours Sincerely For Paos Industries Ltd.

Daljeet Singh Company Secretary & Compliance Officer Membership No: A42211

The Vice-President	The Vice-President
National Securities Depository Limited	Central Depository Services (India)
Trade World, A Wing, 4th Floor	Limited
Kamala Mills Compound, Senapati Bapat	Marathon Furtures, A-Wing,
Marg, Lower Parel, Mumbai-400013.	25th Floor, NM Joshi Marg,
	Lower Parel, Mumbai-400013



July 5, 2024

The Company Secretary M/s. PAOS Industries Limited Village Pawa, GT Road, Near Civil Air Port Ludhiana 141120

Dear Sir,

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 : 011-41410591 Fax

E-mail : delhi@linkintime.co.in

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)