

PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2024-25

Dated: 09/01/2025

To BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2024.

REF: SCRIP CODE: 519439 SCRIP ID: PIONAGR

Dear Sir/Ma'am,

We wish to submit herewith the certificate issued by M/s Abhipra Capital Limited, Registrar & Share Transfer Agent ("RTA") of Pioneer Agro Extracts Limited ("the Company"), pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, for the quarter ended 31st December, 2024.

The said certificate issued by the RTA has been enclosed for your perusal and record.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

Dharna Bhatia

Company Secretary & Compliance Officer

ACS 51229

Encl: As above

The Pioneering Continues...

Regd. Office: Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel.: +91-186-2345352/53/54
Fax: +91-186-2345351 GSTIN: 03AABCP3050H1ZY

e-mail: complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN: L15319PB1993PLC012975



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | **Email:** <u>rta@abhipra.com</u> **Website:** <u>www.abhipra.com</u> | **CIN:** U74899DL1994PLC061802

Ref No: RTA/REG/74(5)/PAEL/2024/12/12

Date: 6-Jan-2025

To, Pioneer Agro Extracts Limited Chotti Nehar, Malakpur, Dist-Gurdaspur Pathankot Punjab 145025

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31-Dec-2024

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-Dec-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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

ABHINAV

AGGARWAL

Abhinav Aggarwal

(Director)