

Date : 16th January, 2025

: BSE/NSE/CSE/69/2024-2025. Ref.

To, Dept. of Corporate Services, Bombay Stock Exchange Ltd,

Phiroze Jeejeebhoy Towers, Company Code: 514300

Company ISIN: INE156C01018

To,

The Listing Department, National Stock Exchange of India Ltd,

Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Mumbai - 400 001. Bandra (East), Mumbai- 400051. Company Code: PIONEEREMB

Company ISIN: INE156C01018

To,

The Listing Department, Calcutta Stock Exchange Ltd,

7, Lyons Range, 4th Floor, Kolkata - 700 001. Company Code: 26033

Company ISIN: INE156C01018

Sir/Madam,

Sub. : Confirmation Certificate in the matter of 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 31st December, 2024 were confirmed (accepted/rejected) to the depositories by RTA 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 by RTA. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai - 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

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