

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date: 9th October, 2020

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code: 504132

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate issued by the company secretary in practice for the half year ended as on 30th September, 2020.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED




**RACHANA RANE
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa - 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Permanent Magnets Limited (the Company) maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers within Fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 30th September, 2020.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies, if any, during the period from **1st April, 2020 to 30th September, 2020**. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 30th September, 2020.

Place: Mumbai
Date: 09th October, 2020
UDIN: F009765B000891503

For **Arun Dash & Associates**
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765