



PIONEER GROUP

Date : 23<sup>rd</sup> April, 2019  
Ref. : BSE/07/2019-2020.

To,  
Mr. S Subramanian,  
DCS-Listing  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400 001

Dear Sir,

Ref. : Company Code : 514300  
Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

Pursuant to the provision Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Sanjay Dholakia & Associates, Practicing Company Secretary for the Half Year Ended 31<sup>st</sup> March, 2019.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*

(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196  
Encl: As Above



## PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062  
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road,  
Andheri (West), Mumbai - 400 058.

CIN:- L17291MH1991PLC063752

<sup>®</sup>hakoba

Embroidery beyond *your* imagination



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pioneer Embroideries Limited a Company registered under Companies Act, 1956 having its registered office situated at Unit 101b, 1<sup>st</sup> Floor, Abhishek Premises, Plot No.C5-6 Dalia Ind. Est Off. New Link Road, Andheri (W) Mumbai- 400058, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



*Dholakia Sanjay*

(SANJAY DHOLAKIA)

Practising Company Secretary  
Proprietor

Date: 23<sup>rd</sup> April, 2019

Place: Mumbai