



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida - 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371;

Email: info@ppapco.com; Website: www.ppapco.in

25th April, 2020

**The Listing Department
BSE Limited**

Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Disclosure in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate from N.K.J. & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2020 under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the documents on record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended on 31st March 2020

I have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other Documents and Papers relating to **PPAP Automotive Limited, New Delhi** maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA), pertaining to transfer of Equity shares of the company for the year ended on **31st March, 2020** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PPAP Automotive Limited, New Delhi**, with the Stock Exchange and to the best of my knowledge, I certify that the Company has delivered the following documents during the year period ending, **31st March, 2020**:

- a. There is no case of physical transfer of shares during the period from 01.10.2019 to 31.03.2020.
- b. There were no cases of split of shares, sub-division, consolidation, renewal, issue of duplicate share certificate, exchange of certificates, re-materialization, dematerialization and endorsement of calls/allotment monies during the period.

Place: **New Delhi**

Date: **25.04.2020**

For **N.K.J and Associates**
Company Secretaries



Neelesh Kumar Jain
(Proprietor)

C.P. No. 5233

M.No. 5593

UDIN: **F005593B000178471**