

# PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 30<sup>th</sup> April, 2020

To,  
Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

**Ref: Certificate from Practicing Company Secretary**

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries in respect of transfer or transmission or transposition of securities for the half – year ended 31<sup>st</sup> March, 2020.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **PUNIT COMMERCIALS LTD**

**SD/-**  
**NIRAV MEHTA**  
**MANAGING DIRECTOR**

Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Punit Commercials Limited* having its Registered Office situated at AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 maintained by *M/s. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072 pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Punit Commercials Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31<sup>st</sup> March, 2020**:

A) ~~Share/Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30<sup>th</sup> November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** no requests for share transfers were processed in physical form.

**For P. P. SHAH & CO.**

**(PRADIP C. SHAH)**  
**Practicing Company Secretary**  
**Partner**  
**Membership No: 1483**  
**Certificate of Practice: 436**  
**UDIN: F001483B000189924**

Date: 30<sup>th</sup> April, 2020  
Place: Mumbai

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for **Half Year ended 31<sup>st</sup> March, 2020**.