

25th April, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

Subject: Compliance certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015, please find enclosed a compliance certificate duly signed by the Company and Registrar & Share Transfer Agent of the Company for the period from 1st April, 2021 to 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

Shivani Sehgal Company Secretary April 7, 2022

To.

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - PPAP / 532934

Dear Sir / Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2021 to March 31, 2022 (both days inclusive).

For PPAP Automotive Ltd

For Link lating India PrivateLimited

Compliance Officer

Assistant Vice-President