

PPAP Automotive Limited

CIN NO. 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

23rd April, 2019

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol: PPAP

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

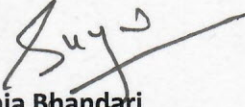
Dear Sir,

Please find enclosed herewith the Compliance Certificate from NKJ & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2019 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 Half year ended on 31st March, 2019**

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 half year ended on **31st March, 2019** 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 half year period ending, **31st March, 2019**:

- a. Share certificates relating to share transfers and transmission received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment of each transfer deed/request for transmission except those rejected on technical ground.
- b. Request for dematerialization have been completed within 30 days from respective date of lodgment. There were no cases of split of shares, sub-division, consolidation, renewal, issue of duplicate share certificate, exchange of certificates, re-materialization and endorsement of calls/allotment monies during the period.

Place: **New Delhi**
Date: **23rd April, 2019**

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



Neelsh Kumar Jain
(Proprietor)
C.P. No. 5233
M.No. 5593