

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401107. Maharashtra, India

Phone : +91-22-2945 2121 / 6828 5454 Facsimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

April 13, 2022

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Year ended March 31, 2022.

Ref : Scrip Code - 504132

Dear Sir/Madam,

Pursuant to Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate received from Practicing Company Secretary for the year ended on March 31, 2022.

Please take note of the above.

Thanking You,

Yours faithfully,

FOR PERMANENT MAGNETS LIMITED



RACHANA RANE
COMPANY SECRETARY

Regd Office : Harsh Avenue, 302, 3rd Floor, Opp, Silvassa Police Station, Silvassa Vapi Main Road
Silvassa - 396230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN - L27100DN1960PLC000371





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Permanent Magnets Limited** ("the Company"), as maintained and made available by M/s. Adroit Corporate Services Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the financial year ended March 31, 2022."

Date: 12th April, 2022
Place: Mumbai
UDIN: F009765D000069451

For **Arun Dash & Associates**
Company Secretaries

ARUN
DASH

Digitally signed by
ARUN DASH
Date: 2022.04.12
15:22:35 +05'30'

Arun Dash
(Proprietor)
M. No. F9765