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11th April, 2022

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Compliance Certificate certifying maintaining Share transfer facility for the financial year 2021-2022 i.e from 1st April, 2021 to 31st March, 2022.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For PERMANENT MAGNETS LIMITED

Rane

RACHANA RANE COMPANY SECRETARY



 Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396 230. Dadra and Nagar Haveli (U.T.)

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

 CIN-L27100DN1960PLC000371



April 01, 2022

To BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE418E01018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For PERMANENT MAGNETS LTD

Rikane

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE MANAGER