



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

17th April, 2024

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

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

Subject: Compliance certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Thanking you,
Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended on 31st March, 2024

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 Financial Year ended on **31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the best of my knowledge, I certify that during the Financial Year ending, **31st March, 2024:**

- a. There were no cases of Physical transfer of shares during the financial year ended on 31st March, 2024.
- b. There were no cases of issue of duplicate share certificates, split, consolidation of shares, sub-division, renewal, exchange of certificates and endorsement of calls/allotment monies during the financial year ended on 31st March, 2024.

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

Place: **New Delhi**
Date: **16.04.2024**



Neelesh Kumar Jain

(Proprietor)

C.P. No. 5233

M. No. 5593

PR: 688/2020

UDIN: F005593F000144512