

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : 16th April, 2019

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

Sub: Compliance with Transfer - Cum - Demat Procedure as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code : 504132

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate as issued by the company secretary in practice for the half year ended as on 31st March, 2019 for your kind perusal and record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA
VISHWANATH
H RANE

Digitally signed by
RACHANA
VISHWANATH RANE
Date: 2019.04.16
12:08:12 +05'30'

RACHANA RANE
COMPANY SECRETARY

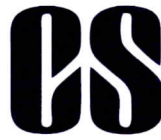


RegdOffice: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, SilvassaVapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

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

CIN-L27100DN1960PLC000371





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Permanent Magnets Limited (the Company) maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **31st March, 2019**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers within Fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st October, 2018 to 31st March, 2019** except those rejected on technical grounds.

Date: 15th April, 2019
Place: Mumbai

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No.F9765