20th January, 2022

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir/Ma'am,

Please find attached herewith the Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021. This is for your information and record.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

Shivani Sehgal Company Secretary



January 7, 2022

The Company Secretary PPAP Automotive Limited 54, Okhla Industrial Estate, Phase-III, New Delhi-110020

Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Madam,

We hereby confirm that during the quarter ended $31^{\rm st}$ December, 2021 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice-President