

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 22.05.2020

**To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai- 400 001**

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

Dear Sir,

With reference to the above-mentioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended March 31, 2020.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited

SARITA
Digitally signed by SARITA
DN: c=IN, o=Personal,
2.5.4.20=092a378990e668555784c5a5ee2
00d3123466e7147a78c75eba4b4d783b,
postalCode=110001, st=DELHI,
serialNumber=0091847973c3c50784e0218c363
ca481ef78bccc099395548d4401ceb8c0242,
cn=SARITA
Date: 2020.05.22 16:30:27 +05'30'

**Sarita Singh
(CS and Compliance officer)
Mem No.: 55937
Place: Delhi**



Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the half year ended 31.03.2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31.03.2020:

- A. No Share certificates relating to transfer of shares during the period from **01.10.2019** to **31.03.2020**.
- B. No share certificate in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from **01.10.2019** to **31.03.2020**.

Date: 22-05-2020
Place: Delhi


VMS & Co.
Practicing Company Secretaries
Megha Sharan
Membership No.- F9802
C.P. No.- 12171
UDIN: F009802B000270348