



PPAP Automotive Limited

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

13th April, 2021

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: Disclosure in terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir(s),

Please find enclosed herewith the Compliance Certificate from M/s. NKJ & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2021 under Regulation 40(10) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015****For the half year ended on 31st March, 2021**

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** ("Company"), **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 half year ended on **31st March, 2021** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. To the best of my knowledge, I certify that during the half year period ending, **31st March, 2021:**

- a. There is no case of physical transfer of shares during the period from 01.10.2020 to 31.03.2021.
- b. There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from 01.10.2020 to 31.03.2021.

Place: **New Delhi**Date: **13th April 2021**For **N.K.J and Associates**
Company Secretaries
Neelesh Kumar Jain

(Proprietor)

C.P. No. 5233

M.No. 5593

PR: 688/2020

UDIN: F005593C000077491