



# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: April 6, 2024

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai --400 001
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**NSE SYMBOL: PRITKAUTO**

**BSE Scrip Code: 539359**

Dear Sir/ Madam,

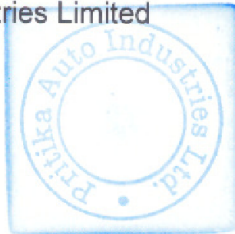
**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended 31.03.2024**

In pursuance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the Year ended 31st March 2024.

Thanking you

Yours sincerely,  
For Pritika Auto Industries Limited

  
C B Gupta  
Company Secretary



C.C.

**CSE Scrip Code: 18096**

The Calcutta Stock Exchange Limited

7, Lyons Range

Calcutta- 700 001

Encl. a.a.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pritika Auto industries Limited** (CIN L45208PB1980PLC046738) having its Registered Office at Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali- Punjab-160055 maintained by **Satellite Corporate Services Private Limited, Mumbai, Registrar and Share Transfer Agent** pertaining to transfer of securities of the company for the period from **01-04-2023** to **31-03-2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the company has not received any request/document for transfer, sub-division, consolidation, renewal, duplicate shares, exchange or endorsement of calls/allotment monies, hence no certificates have been issued during this period.

Date: 06.04.2024  
Place: Chandigarh



For S K Sikka & Associates  
Company Secretaries

(Sushil K. Sikka)  
Prop.  
M. No. 4241  
CP No. 3582

Peer Review Certificate No. 1057/2021

**UDIN: F004241F000045205**