



**PAUL MERCHANTS**

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

PML/CS/BSE/2024/20  
Date: April 16,2024

**SUB: FURNISHING OF DOCUMENTS UNDER REGULATION 40 (9 & 10) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)  
REGULATIONS, 2015**

**SCRIP CODE: - 539113**

Dear Sir,

In accordance with the Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate from Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

**(HARDAM SINGH)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS 5046**

**Encl: as above**

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

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined Share Transfer Books, Memorandum of Transfers, Registers, files and other documents relating to **M/s Paul Merchants Limited** having registered office at DSM 335,336,337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi maintained by their Registrar & Share transfer agent **M/s Alankit Assignments Limited**, having Registered office at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi, SEBI Regn. No. (Category-I) INR000002532 for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the financial year ended on **31<sup>st</sup> March, 2024:-**

- A) The Company has not received any request for transfer or transmission of shares in physical form during the financial year ended on 31<sup>st</sup> March 2024 and as such, no occasion has arisen for delivering the share certificates on that ground and
- B) The Company has not received any request for issue of Duplicate Share Certificates during the financial year ended on 31<sup>st</sup> March 2024 and as such, no occasion has arisen for delivering the share certificates on that ground and
- C) The Company has not received any request for splitting or consolidation or renewal or sub-division or exchange or endorsement of the certificates. As such, no necessity has arisen for issuance of share certificates on these grounds during the relevant period.



**For R S M & Co.  
Company Secretaries**

*Ravi Sharma*

**RAVI SHARMA  
C.P. No. 3666**

UDIN: F004468F000139273  
Peer Review 978/2020

**Place: New Delhi  
Date: 16.04.2024**