PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

6thApril, 2019

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Compliance Certificate certifying maintaining Share transfer facility for half financial year i.e from 1st October, 2018 to 31st March, 2019.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For PERMANENT MAGNETS LIMITED

RACHANA

Digitally signed by RACHANA VISHWANATH RANE

Date: 2019.04.06
14:48:06 +05'30'

RACHANA RANE COMPANY SECRETARY





PML/BSE/ACSPL

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 504132 - ISIN: INE418E01018

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period 1ST October 2018 to 31ST March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Permanent Magnets Ltd

Adroit Corporate Services Private Ltd

Date: 5th APRIL, 2019

N.Surreash Asst. General Manager

Director/Compliance Officer/ Co. Secretary