



PPAP Automotive Limited

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

20th April, 2022

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: Compliance certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations)

Dear Sir(s),

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Regulations for the financial year ended 31st March 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**


Shivani Sehgal
Company Secretary

N.K.J. & Associates

COMPANY SECRETARIES

Office : F-130, Ground Floor, Street No. 7, Pandav Nagar, Delhi-110091,
Phone : 22752570, Mob. : 9312284670, 9810554670
E-mail : nkj@nkj.co.in, Website : www.nkj.co.in

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

For the Financial Year ended on 31st March, 2022

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, 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 Financial Year ended on **31st March, 2022** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. To the best of my knowledge, I certify that during the Financial Year ending, **31st March, 2022**:

- a. There were no cases of Physical transfer of shares during the financial year ended on 31st March, 2022.
- b. There were no cases of issue of duplicate share certificates, split, consolidation of shares, sub-division, renewal, exchange of certificates and endorsement of calls/allotment monies during the financial year ended on 31st March, 2022.

Place: New Delhi

Date: 20.04.2022

**For N.K.J and Associates
Company Secretaries**



Neelesh Kumar Jain

(Proprietor)

C.P. No. 5233

M. No. 5593

PR: 688/2020

UDIN: F005593D000165896