

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka-Parner Distt. Ahmednagar, Maharashtra-414301, India Phone: 02488-213343 E-mail#info@pgel.in Website#www.pgel.in

July 20, 2022

To,
The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Manager (Listing)

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),

Scrip Symbol: PGEL

Mumbai - 400 051

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir,

Please find attached certificate received from our RTA - KFin Technologies Limited certifying that No requests were received towards dematerialization/rematerialization during the quarter ended June 30, 2022 as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

This is for your information and records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary

> ■ Registered Office DTJ-209, Second Floor DLF Tower-B, Jasola New Delhi-110025 Tele-Fax#011-41421439



KFIN/MRVS/NSDL/74(5) E/1 09/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
PG ELECTROPLAST LIMITED
B-11
MAHENDRU ENCLAVE
DELHI
110033



KFIN/MRVS/CDSL/74(5) E/1 09/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: PHIROZE JEEJEEBHOY TOWERS

28TH FLOOR DALAL STREET

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
PG ELECTROPLAST LIMITED
B-11
MAHENDRU ENCLAVE
DELHI
110033