PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

Date: 15-10-2020

To,
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 501144

Dear Sir/ Madam,

Sub.: <u>Compliance Certificate for the Half Year ended September 30, 2020 - Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Peoples Investments Limited

Suryakant Laxman Khare Compliance Officer

For Link Intime India Private Limited

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Authorized Representative