PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085 (CIN: L65990DL1982PLC256291)

Website: www.pptinvestment.com E-mail: infopankajpiyush@gmail.com E-mail: info@pptinvestment.com Ph.: 011-42804171, 9891442777

Date: 29.04.2019

To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai- 400 001

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

Dear Sir,

With reference to the above-mentioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited

Sarita Singh

(CS and Compliance officer)

Mem No.: 55937 Place: Delhi # PANTE POLICE IN THE POLICE I





Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 For the half year ended 31.03.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31.03.2019:

- No Share certificates relating to transfer of shares during the period from 01.10.2018 to 31.03.2019.
- В. No share certificate in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from 01.10.2018 to 31.03.2019.

VMS & Co.

Date: 29-04-2019

Place: Delhi

Practicing Company Secretaries Megha Sharan Membership No.- F9802 C.P. No.- 12171