PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office: 304, Building No. 61, VijaY Block,

Laxmi Nagar, East Delhi-110092 INDIA

(CIN: L65990DL1982PLC256291)

Website: www.pptinvestment.in

E-mail : infopptinvestment@gmail.com Ph. : 011-44781747, +91 9818502247

To, Date: 14.04.2023

The Listing Department BSE Limited Phiroze Jeeieebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 506122

Subject: Certificate under Regulation 40(9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Please find enclosed Certificate dated April 13, 2023, issued by Mr. Sumit Bajaj, Practicing Company Secretary, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna

Company Secretary & Compliance Officer

Encl.: As above

Sumit Bajaj & Associates

(Practicing Company Secretaries)
Office Address: Office no.304, Building no. 61 Vijay Block Laxmi Nagar New Delhi-110092
Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098
Registration No. S2019DE677200, Peer Review No. 2885/2023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Pankaj Piyush Trade And Investment Limited (maintained by Skyline Financial Services Pvt. Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by M/s Pankaj Piyush Trade And Investment Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01st April, 2022 to 31st March, 2023.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For Sumit Bajaj & Associates (Practicing Company Secretary)

Sumit Bajaj Digitally signed by Sumit Bajaj Date: 2023.04.13 10:41:49 +05'30'

 Date: 13.04.2023
 CS Sumit Bajaj

 Place: New Delhi
 (Proprietor)

 UDIN: A045042E000079527
 C. P. No: 23948

 M. No.: 45042