

SEC: 4/2024-25

Date: April 17, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

We are enclosing herewith certificate issued by Rinkesh Gala & Associates, Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh
Company Secretary &
Compliance Officer
ACS: 65907

Enclose: As above



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pyramid Technoplast Limited (“the Company”)** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note: The Company has been listed on NSE and BSE mainboard platform w.e.f August 29, 2023.

For Rinkesh Gala & Associates
Practicing Company Secretaries

RINKESH
RASHIKL
AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000155940

Place: Mumbai
Date: April 17, 2024