



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

April 14, 2023

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

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2023

Dear Sir,
Pursuant to regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find attached requisite certificate for the financial year ended March 31, 2023. The certificate has been issued by Mr. S Anand SS Rao, Practicing Company Secretary.

This is for your information and record please.

For PG Electroplast Limited

**(Sanchay Dubey)
Company Secretary**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE YEAR ENDED 31st MARCH 2023.

I have examined all the Records, Documents and Papers relating to M/s. PG ELECTROPLAST LIMITED, NEW DELHI,, maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the year ended 31st MARCH 2023, for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended 31st MARCH 2023.

Place: Hyderabad,
Date: 13-04-2023.

S. Anand SS Rao

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

UDIN F005716E000054127

