

PPAP Automotive Limited

CIN: L74899DL1995PLC073281 B-206 A, Sector-81, Phase-II, Noida - 201305, U.P.; Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371; Email: info@ppapco.com; Website: www.ppapco.in

2nd May, 2020

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 *Symbol: 532934* The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: PPAP

Sub: Disclosure in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith the Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Registrar and Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31st March, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully, For **PPAP Automotive Limited**

Sonia Bhandai Company Secretary



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Link Intime India Pvt. Ltd. Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

<u>Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for</u> <u>the half year ended 31st March, 2020.</u>

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For PPAP Automotive Limited

For Link Intime India Private Limited

Sd/-

Sonia Bhandari Company Secretary Bharat Bhushan Associate Vice President

Sd/-

Dated this 30th April, 2020

Regd Off :- C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Ph.022-49186000, Fax : 022-49186060 E-mail: mumbai@linkintime.co.in CIN U67190MH1999PTC118368 Website : www.linkintime.co.in