



PIONEER GROUP

Date : 12<sup>th</sup> April, 2022  
Ref. : BSE/NSE/06/2022-2023.

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.  
Company Code: PIONEEREMB  
Company ISIN: INE156C01018

Dear Sir,

Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022

Pursuant to the provision Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Sanjay Dholakia & Associates, Practicing Company Secretary for the Year Ended 31<sup>st</sup> March, 2022.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*

(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196  
Encl: As Above

## PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No. 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062.  
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com  
Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off. New Link Road,  
Andheri (West), Mumbai - 400 058. CIN :- L17291MH1991PLC063752

<sup>®</sup>hakoba

Embroidery beyond *your* imagination



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pioneer Embroideries Limited** a Company registered under Companies Act, 1956 having its registered office situated at Unit 101B, 1<sup>st</sup> Floor, Abhishek Premises, Plot No.C5-6 Dalia Ind. Est Off. New Link Road, Andheri (W) Mumbai- 400058, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We report that:

- A) There were no requests for fresh transfer, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period. However there were request for transmission/transfer/Deletion during the period out of which some request were objected during the aforesaid period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by SANJAY  
RASIKLAL DHOLAKIA  
Date: 2022.04.12 14:43:55  
+05'30'

**(SANJAY DHOLAKIA)**

Practising Company Secretary  
Proprietor

Date: 12<sup>th</sup> April, 2022  
Place: Mumbai

Membership No. 2655  
C P No.: 1798

UDIN : F002655D000082317