

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449.
E-mail : cs@palcometals.com • Website : www.palcometals.com
CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

26th April, 2024

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
INDIA.

Ref: Scrip Code - 539121

Dear Sir,

Subject: Compliance Certificate in relation to Physical and Electronic Share Transfer Facility as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Compliance Certificate certifying the maintenance of Share Transfer Facility (Both Physical and Electronic) by Registrar during financial year ended on 31st March, 2024.

You are requested to take the same on your record.

For, Palco Metals Limited



Mukesh Tiwari
Company Secretary & Compliance Officer
M.NO. 45237

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I Mukesh Tiwari being the Company Secretary & Compliance Officer of Palco Metals Limited do hereby certify that the M/s. Palco Metals Limited having its Registered Office at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad 382449, Gujarat, has appointed M/s. MCS Share Transfer Agent Limited SEBI Registered Category-I, Share Transfer Agent bearing SEBI REG. NO. INR000004108 - CIN: U67120UWB2011PLC165872 as its Share Transfer Agents (STA) having its Place of activities at MCS Share Transfer Agent Limited, Ahmedabad Branch, 101, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad-380009, Gujarat for all activities in relation to both Physical and Electronic Transfer during the period from April 1, 2023 to March 31, 2024 on its behalf.

For, Palco Metals Limited



Mukesh Tiwari
Company Secretary & Compliance Officer
M.NO. 45237

Date: 26.04.2024

Place: Ahmedabad

For, MCS Share Transfer Agent Limited



Authorized Signatory
Name: Jagdish Patel
Date: 26.04.2024
Place: Ahmedabad