PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085 (CIN : L65990DL1982PLC256291) Website : www.pptinvestment.in E-mail : infopptinvestment@gmail.com Ph. : 011-42804171, 9891442777

Date: April 19, 2021

To, The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 506122

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2021

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s VMS & Co., Company Secretaries for the half-year ended on March 31, 2021 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited

Kanika Arora Company Secretary Place: Delhi



Dated :..... CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Pankaj Piyush Trade & Investment Limited** maintained by **M/s Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s Pankaj Piyush Trade & Investment Limited** with the listed stock exchanges and based on the information provided by the Company, and hereby certify that:

A) The Company has not received any request for transfer of shares during the period from October 01, 2020 to March 31, 2021.

B) As per records available to us there were no request for split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on March 31, 2021.

C) There was no request of duplicate Shares received by the company during the period from October 01, 2020 to March 31, 2021.

Place: New Delhi Date: April 19, 2021 CS Megha Sharan SEC M. No.: F9802 CP. No.: 12171

For VMS & Co.

Company Secretaries

UDIN: F009802C000123586