



PIONEER GROUP

Date : 23RD October, 2019
Ref. : BSE/37/2019-2020.

To,
Mr. S Subramanian,
DCS-Listing
BSE Limited
1st Floor, Rotunda Building,
E. S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

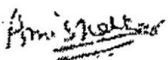
Ref. : Company Code : 514300
Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE SIX MONTHS PERIOD ENDED ON 30TH SEPTEMBER, 2019.

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 six months period ended on 30th September, 2019.

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

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(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 - 400 062
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

egd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai 400 058

CIN : L17291MH1991PLC063752



Embroidery begins with 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 HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

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, 1st 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 1st April 2019 to 30th September, 2019, 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.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer from respective date of lodgement which were lodged prior to deadline and returned due to deficiency in the document and were re-lodged for transfer after the deadline of 1st April, 2019. There was one request for deletion of name during the period. There were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.



For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 22nd October, 2019
Place: Mumbai

UDIN : L17291MH1991PLC063752