

Date

: 11th July, 2022

Ref.

: BSE/NSE/27/2022-2023.

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

Sir/Madam,

Sub.

: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries /market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

Ami Malker

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196



PIONEER EMBROIDERIES LIMITED

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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

