

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416 Unit-IV A-20/2, MIDC Supa, Taluka- Parner Distt. Ahmednagar, Maharashtra-414301, India Phone : 02488-213343 E-mail # info@pgel.in Website # www.pgel.in

January 19, 2022

To, The Manager (Listing) **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, The Manager (Listing) **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Dear Sir,

Please find attached certificate received from our RTA - KFin Technologies Private Limited certifying that No requests were received towards dematerialization/rematerialization during the quarter ended December 31, 2021 as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

This is for your information and records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary



■ Registered Office DTJ-209, Second Floor DLF Tower-B, Jasola New Delhi-110025 Tele-Fax # 011-41421439



KFIN/MRVS/NSDL/74(5) E/1 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PG ELECTROPLAST LIMITED B-11 MAHENDRU ENCLAVE DELHI 110033

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PG ELECTROPLAST LIMITED B-11 MAHENDRU ENCLAVE DELHI 110033

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

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