

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

April 15, 2023

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

Scrip Code - 539121

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject please find herewith Certificate for share transfer and issue of share certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on record.

Yours faithfully,
For Palco Metals Limited



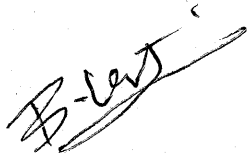
Mukesh Tiwari
Company Secretary and Compliance Officer
M. No. 45237

**CERTIFICATE UNDER REGULATION 40(9) OF THE (SEBI LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

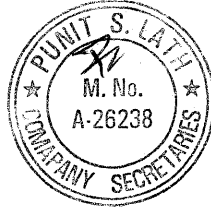
FOR THE FINANCIAL YEAR ENDED 31st March, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Palco Metals Limited** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the company for the period from *01st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, to **Palco Metals Limited** and based on the information provided by the Company, I hereby certify as follows for the year ended on *31st March, 2023*.

- A) 1.a. the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds:
- 1.b. No duplicate certificates share certificates were issued by the Company to the Shareholder during the period from 1st April, 2022 to 31st March, 2023.
- B) No request was received for subdivision, consolidation, exchange or endorsement of calls /allotment monies by the company during the period under review.



Punit Santoshkumar Lath
Practicing Company Secretary
M. No.: 26238, CoP No.: 11139
Peer Review No 809/2020
UDIN: A026238E000075056



Date: 12/04/2023
Place: Ahmedabad