Date : 20th October, 2020 Ref. : BSE/38/2010-2021.

To, To,

Dept. of Corporate Services, The Listing Department,

Bombay Stock Exchange Limited, National Stock Exchange of India Limited.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex, Dalal Street, Mumbai - 400 001.

Bandra (East), Mumbai-400051. Company Code: 514300 Company Code: PIONEEREMB

Company ISIN: INE156C01018 Company ISIN: INE156C01018

: 514300 (NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY Ref.

/2019/14 dated 25th January, 2019. SEBI vide letter ref its

MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Sub.

Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

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 September, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

For Pioneer Embroideries Ltd.

Ami SThaldcar (AMITHAKKAR)

Compliance Officer

Membership No.: FCS 9196

## PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyag Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752