



## **PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number : L17110GJ1994PLC023540

Date: 25/04/2023

**To,**

**BSE Limited**

P, J. Towers, Dalal Street

Fort, Mumbai 400001

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2023**

**Ref.: Scrip Code: 531779, Stock Code: PADALPO**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the period ended 31/03/2023.

Kindly take the same on record and confirm.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

For the year ended 31<sup>st</sup> March, 2023

This is to certify that **Padmanabh Alloys & Polymers Limited** has during year ended on 31<sup>st</sup> March, 2023 has issued all the certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgment of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

Place: Surat

Date: 25/04/2023

UDIN: F003530E000190134

Peer Review Certificate No. 1315/2021

Unique Code Number: 1496

**For K. Dalal & Co.**  
Company Secretaries



*K. Dalal*  
**Kunjal Dalal**  
Proprietor  
C.P. No. 3863