



# PPAP Automotive Limited

CIN : L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

Tel : +91-120-2462552/53, Fax : +91-120-2461371

Email : info@ppapco.com, Website : www.ppapco.in

17<sup>th</sup> October, 2020

**The Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol: 532934

**The Listing Department**

**The National Stock Exchange of India**

**Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: PPAP

**Sub: Disclosure in terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Please find enclosed herewith the Compliance Certificate from M/s. NKJ & Associates, Practicing Company Secretaries, for the half year ended 30<sup>th</sup> September, 2020 under Regulation 40(10) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

  
**Sonifa Bhandari**  
Company Secretary

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015****For the half year ended on 30<sup>th</sup> September, 2020**

I have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other Documents and Papers relating to **PPAP Automotive Limited** ("**Company**"), **New Delhi** maintained by Link Intime IndiaPrivate Limited, the Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the half year ended on **30<sup>th</sup> September, 2020** for the purpose of issuing a Compliance Certificate as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PPAP Automotive Limited, New Delhi**, with the Stock Exchange and to the best of my knowledge, I certify that the Company has delivered the following documents during the half year period ending, **30<sup>th</sup> September, 2020**:

- a. There is no case of physical transfer of shares during the period from 01.04.2020 to 30.09.2020
- b. There were no cases of split of shares, sub-division, renewal, exchange of certificates, issue of duplicate share certificate, dematerialization, consolidation and endorsement of calls/allotment monies during the period.

Place: **New Delhi**  
Date: **15.10.2020**

For **N.K.J and Associates**  
Company Secretaries



**Neelesh Kumar Jain**  
(Proprietor)

C.P. No. 5233

M.No. 5593

PR: 688/2020

UDIN: F005593B000957093