

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

Date: 30.04.2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 506122

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

Dear Sir(s),

With reference to above-mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal

Managing Director

DIN: 00243709

Place: New Delhi

ENCL: As above.

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the year ended 31.03.2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Pankaj Piyush Trade & Investment Ltd pertaining to transfer of equity shares of the company for the period from *01.04.2021* to *31.03.2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31.03.2022:

- A. No Share certificates relating to transfer of shares during the period from *01.04.2021* to *31.03.2022*.
- B. No share certificate in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from *01.04.2021* to *31.03.2022*.

Date: 30-04-2022
Place: Delhi
UDIN: F005991D000249157

For Mukesh Agarwal & Co



Mukesh Kumar Agarwal
C.P. NO. 3851