8<sup>th</sup> April, 2021

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

Subject: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31<sup>st</sup> March, 2021.

Dear Sir(s),

Please find attached herewith the Compliance certificate under Regulation 7(3) of the Listing Regulations by the Registrar and Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited** 

Sonia Bhandari Company Secretary April 7, 2021

To.

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - PPAP / 532934

Dear Sir / Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For PPAP Automotive Ltd.

For Link Intime India PrivateLimited

Compliance Officer

Associate Vice-President