

PPAP Automotive Limited B-206A = Sector-81 = Phase-II = Noida 201305 = Uttar Pradesh = India ② +91-120-4093901 ⊠ info@ppapco.com ⊕ www.ppapco.in

13th April, 2023

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: Compliance certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

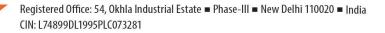
Dear Sir,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(10) of the Listing Regulations for the financial year ended 31st March 2023.

Thanking you,

Yours faithfully, For **PPAP Automotive Limited**

Pankhuri Agarwal Company Secretary & Compliance Officer



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended on 31st March, 2023

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**, New Delhi maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA), pertaining to transfer of Equity Shares of the Company for the Financial Year ended on 31st March, 2023 for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the best of my knowledge, I certify that during the Financial Year ending, 31st March, 2023:

- a. There were no cases of Physical transfer of shares during the financial year ended on 31st March, 2023.
- b. There were no cases of issue of duplicate share certificates, split, consolidation of shares, sub-division, renewal, exchange of certificates and endorsement of calls/allotment monies during the financial year ended on 31st March, 2023.

Place: New Delhi Date: 13.04.2023

Company Secretaries ASSO C P No. 5233 NEW DELHI YSECR

Neelesh Kumar Jain (Proprietor) C.P. No. 5233 M. No. 5593 PR: 688/2020 UDIN: F005593E000080646

For N.K.J and Associates