



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

January 18, 2024

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Ma'am,
Please find attached certificate received from our RTA - KFin Technologies Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

This is for your information and records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

KFIN/MRVS/NSDL/74(5) E/1
12/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s) ,
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018. Therefore, no reports were required to be furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

CC TO:

THE COMPANY SECRETARY
PG ELECTROPLAST LIMITED
B-11
MAHENDRU ENCLAVE
DELHI
110033

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
12/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the PG ELECTROPLAST LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018. Therefore, no reports were required to be furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

CC TO:

THE COMPANY SECRETARY
PG ELECTROPLAST LIMITED
B-11
MAHENDRU ENCLAVE
DELHI
110033