

PPAP Automotive Limited

CIN No. 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

13th April, 2019

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 *Scrip Code: 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith the Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Registrar and Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully, For **PPAP Automotive Limited**

Sonia Bhandari Company Secretary

DATE 05.04.2019

To,

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

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

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For PPAP Automotive Ltd. Sonia Ishanola Compliance Officer

For Link Intime India PrivateLimited ·

Bharat Bhushan (Authorized Representative)