



PPAP Automotive Limited

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax : +91-120-2461371;

Email : info@ppapco.com; Website : www.ppapco.in

25th October, 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Disclosure in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate from M/s. NKJ & Associates, Practicing Company Secretaries, for the half year ended 30th September, 2017 under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the documents on record.

Thanking you,

Yours truly,
For PPAP Automotive Limited


Sonia Bhandari
Company Secretary

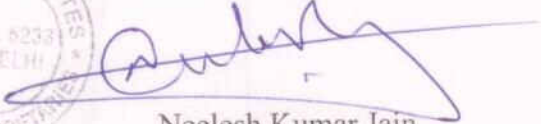
To whomsoever it may concern

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PPAP Automotive Limited having its registered office at 54, Okhla Industrial Estate, Phase-III, New Delhi - 110020 maintained by Link Intime India Private Limited pertaining to transfer of Shares of the Company for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during half year ended on September 30, 2017 share certificate(s) relating to the transfer of shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Dated: 24th October, 2017
Place: New Delhi



For NKJ & Associates
Company Secretaries


Neelesh Kumar Jain
Proprietor
M. No :5593
CP No : 5233