

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India
Phone : +91-22-2495 2121 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

Date : 16th October, 2017

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

**Sub: Compliance with Transfer - Cum - Demat Procedure as per Regulation 40 (9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Security Code : 504132

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate as issued by the company secretary in practice for the half year ended as on 30th September, 2017 for your kind perusal and record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Permanent Magnets Limited (the Company) maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **30th September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers within Fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st April, 2017 to 30th September, 2017** except those rejected on technical grounds.

Date: 14th October, 2017
Place: Mumbai

For Arun Dash & Associates
Company Secretaries




Arun Dash
(Proprietor)
CP No.9309