

Date

: 12th April, 2017

Ref.

: BSE/02/2017-2018.

To,

Mr. S Subramanian, DCS-Listing Bombay Stock Exchange Limited 1st Floor, Rotunda Building, B. S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Ref.

Company Code: 514300

Sub.

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

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As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Pioneer Embroideries Limited

Ami STLAULON (AMI THAKKAR)

Company Secretary & Compliant

Membership No.: ACS 23760

For Link Intime India This ale Limited

Authorized Represel

PIONEER EMBROIDERIES LIMITED

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Corp. Off.: Unit No. 21 to 25, 2nd Floor, Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400 062. Tel.: 022-4223 2323 • Fax: 022-4223 2313 • Email: mumbai@pelhakoba.com • Website: www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058.

CIN: L17291MH1991PLC063752