



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh, India

Tel: +91-120-2462552 / 53, Fax: +91-120-2461371

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

10th April, 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 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, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary

DATE 04.04.2017

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, 2017.

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.


Sania Bhandari
Compliance Officer

For Link Intime India Private Limited


Bharat Bhushan
(Authorized Representative)