

PPTIL

(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.Regd. Off. : Office No. 202, 11nd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 30/10/2018

To,
Compliance Department,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001**Script Code: 506122****Subject:- : Half Yearly Compliance Certificate as per Regulation 40(9) of SEBI (LODR), Regulations 2015 as
on 30th September, 2018**

Dear Sir,

With reference to the above captioned matter, please find the enclosed Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED**VINOD KUMAR
BANSAL**Digitally signed by VINOD KUMAR BANSAL
DN: cn=B, ou=Personal, postalCode=110085,
st=Delhi,
2.5.4.20=033564631a5e418f3a4e4be60d6545d52
47bc48d3e8f6610c5d5a006a9096a,
serialNumber=42b75ee82e33e8e53ace264ee39e
5f1f68cf2e0a838e9e40e500e07864735f,
cn=VINOD KUMAR BANSAL
Date: 2018.11.06 15:57:09 +05'30'**VINOD KUMAR BANSAL
DIRECTOR
DIN: 00243709**



RENU KATHURIA & ASSOCIATES

Company Secretaries

Reg.:

Date: 30/10/18

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE HALF-YEAR ENDED 30th SEPTEMBER, 2018

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**, maintained by the Registrar and Share Transfer Agent, **M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Delhi** Pertaining to transfer of equity shares of the company for the period from **01st APRIL, 2018 TO 30th SEPTEMBER, 2018** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.09.2018**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st APRIL, 2018 TO 30th SEPTEMBER, 2018**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For M/s Renu Kathuria & Associates
Company Secretaries

Date: 30/10/2018
Place: faridabad


CS Renu Kathuria
ACS No: 34023
CP No: 16026