



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

19th April, 2018

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 NKJ & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2018 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

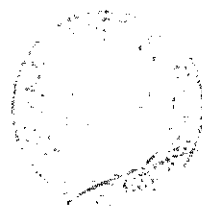
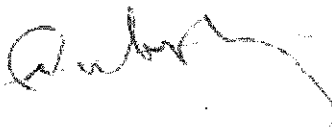
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**For the Half year ended on 31st March, 2018**

I have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to **M/s. PPAP Automotive Limited, New Delhi** maintained by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity shares of the company for the half year ended on **31st March, 2018** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. PPAP Automotive Limited, New Delhi**, with the Stock Exchange and to the best of my knowledge, I certify that the company has delivered the following documents during the half year period ending, **31st March, 2018**:

- a. There were no cases found for the share transfers and transmission during the period from 01-10-2017 to 31-03-2018 as informed by the RTA- Link Intime India Private Limited.
- b. There were no cases of Consolidation, issue of Duplicate Share Certificate, split of shares, sub-division, renewal, exchange of certificates and endorsement of calls/allotment monies during the period from 01-10-2017 to 31-03-2018.

Place: New Delhi
Date: 19.04.2018

For **N.K.J and Associates**
Company Secretaries



Neelesh Kumar Jain
(Proprietor)
C.P. No. 5233
M.No. 5593