



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office: M.H.9, Palasana, Dt. Surat-394010

Tele.: 02622 264455 Fax: 02622 264555

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number : L17110GJ1994PLC023540

Date: 10/04/2018

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the half year ended 31/03/2018

Kindly take the same on record and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**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 31st March, 2018

This is to certify that **Padmanabh Alloys & Polymers Limited** has during half year ended on 31st March, 2018 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

For K. Dalal & Co.
Company Secretaries

Date: 23.04.2018

Place: Surat



Kunjai Dalal
Proprietor
C.P. No. 3863