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E-mail : info@palcometals.com • www.palcometals.com
CIN : L27310GJ1960PLC000998

Palco Metals Limited

10th April, 2019

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,

Scrip Code – 539121

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, please find herewith Certificate for share transfer and issue of share certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on record.

**Yours faithfully,
For Palco Metals Limited**



**Mukesh Tiwari
Company Secretary and Compliance Officer**



Punit Santoshkumar Lath (B.Com., ACS)
PRACTICING COMPANY SECRETARY

Office Address :

A-802, Prerna Viraj – II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad – 380015,
Gujarat, INDIA.

M: 9825596923 | 8000860208

Email : punit.lath@yahoo.com, @gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE (SEBI LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ***Palco Metals Limited*** maintained by *MCS Share Transfer Agent Limited* pertaining to transfer of equity shares of the company for the period from *01st October, 2018 to 31st March, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 of ***Palco Metals Limited*** and based on the information provided by the Company, hereby certify that:

- A) the Company has delivered during half year ended on 31st March, 2019 share certificates relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) No request for subdivision, consolidation, renewal, exchange or endorsement of calls /allotment monies was received.

B. Lath

Punit Santoshkumar Lath

Practicing Company Secretary
M. No.: 26238, CoP No.: 11139



Date: 08/04/2019

Place: Ahmedabad