Date : 11th October, 2021
Ref. : BSE/47/2021-2022.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Sir/Madam,

Sub. : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected} to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing demat request by Issuer Company/RTA. We hereby also confirm that the security certificate received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to take note of the above in your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

AMI SAMIR THAKKAR
Digitally signed by AMI SAMIR THAKKAR
Date: 2021.10.11 17:17:00 +05'30'

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196