

13.10.2020

To, BSE Ltd. Floor 25, P.J. Towers,

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Vishwas Sharma & Associates

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds. Memorandum of Transfers, Registers, files and other documents relating to M/s. PADMANABH INDUSTRIES LIMITED maintained by the BIGSHARE SERVICES PRIVATE LIMITED, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regards to equity shares of the company for the period from 1st APRIL, 2020 to 30th SEPTEMBER, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th SEPTEMBER, 2020.

A. There is no instance of receipt of Share Certificate for Transfer during the period from 1st APRIL, 2020 to 30th SEPTEMBER, 2020.

Place: Ahmedabad Date: 13/10/2020 For, Vishwas Sharma& Associates Company Secretaries

AHMEDABAD

Vishwas Sharma Proprietor COP. No.:16942

ACS: 33017

UDIN: A033017B000928001