CIN No. L18101PB1993PLC013193

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To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 **A A A538963**	To, The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098

c. Undertaking stating that website of the company is functional and updated.

Dear Sir/Madam,

Pursuant to Regulation 46 of Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed undertaking stating that website of the company is functional and updated.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For **A A N A**

Divya Khanna

DIVYA KHANNA
(COMPANY SECRETARY)
ACS39425

CIN No. L18101PB1993PLC013193

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c. Undertaking stating that website of the company is functional and updated.

Dear Sir/Madam,

This is to certify that the website of the company is functional and updated as per the requirement of Regulation 46 of Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations 2015

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For **A A N**

For Pact Industries Ltd

Auth. Sign./Direct

Harpreet Singh
Managing Director