



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.com

Date: 17.04.2018

To The Listing Department, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Certificate pursuant to Regulations 40(9) of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 , please find enclosed Certificate issued by Practising Company Secretary for the year ended 31.12.2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For **PACT INDUSTRIES LIMITED**

DIVYA KHANNA
(COMPANY SECRETARY)
ACS39425

BILGA ROAD, SAHNEWAL KHURD, LUDHIANA (PB.)

E-mail : info@pactindustries.com Ph.:0161-2844888

Read. Office : 303. Hotel The Taksonz. Opp. Railway Station. Ludhiana-08.

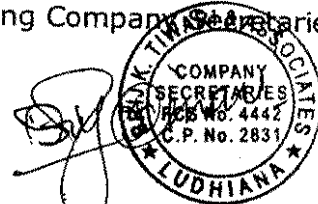
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

It is hereby certified that M/s Skyline Financial Services (P) Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s Pact Industries Limited, 303, Hotel The Taksonz, Opp. Railway Station, G.T. Road, Ludhiana and for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that the Company/RTA has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Brij K. Tiwari & Associates
Practising Company Secretaries



(Brij K Tiwari, Prop.)
C.P. no. : 2831

Date: 16.04.18
Place: Ludhiana