



# PACT INDUSTRIES LTD.

www.pactindustries.com

**Date: 17.04.2018**

<p>To The Listing Department, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001</p> <p><b>Scrip Code No. 538963</b></p>	<p>To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098</p>
--	--

**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

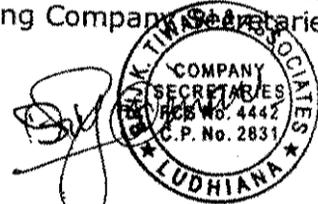
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

It is hereby certified that M/s Skyline Financial Services (P) Ltd., D-153A, 1<sup>st</sup> 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> 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