



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2022-23

Date: 13/04/2023

To
BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: COMPLIANCE COORDINATE LETTER



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED ON 31ST MARCH, 2023**

I have examined all the relevant registers, papers, files and other documents relating to M/s Pioneer Agro Extracts Limited, a Company registered under the Companies Act

1956 (Punjab) maintained by RTA of the company M/s Rompra Capital Limited having its office at A-387, Dilkhush Industrial Area, G.T. Road, Azadpur, Delhi-110033 pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31st March, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for transfer of shares received by the company during the financial year ended on 31st March, 2023. Hence, issue of share certificate after transfer of shares is not applicable.
- (b) No request of transmission / deletion of name was received by the Company / RTA of the Company during the financial year ended on 31st March, 2023. Hence, issue of share certificates after transmission / deletion of name is not

Place : Delhi
Date : 12.04.2023



PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616E000071090
ICSI-Peer Review Certificate No. : 1205/2021
ICSI-Unique Identification No. : I1999DE144000