

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 17.10.2018

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : Certificate u/r 40(9)

Dear Sir,

Please find enclosed herewith the copy of the certificate under regulation 40(9) of Security and Exchange Board of India (LODR) regulation 2015 for the half year ended on 30th September 2018, as is received by us from the Company Secretary In Practice, as required by you.

Thanking you,

Yr



PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :

111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel : 26541334

MEMORANDUM OF ASSOCIATION OF SHRI. S. S. PAREKH & CO. LTD.

Shri. S. S. Parekh & Co. Ltd. is a public company registered in India under the Companies Act, 1956.

INCORPORATED IN INDIA

THE SHRI. S. S. PAREKH & CO. LTD. ACTS

The Shri. S. S. Parekh & Co. Ltd. is a public company registered in India under the Companies Act, 1956. The company is engaged in the business of providing financial services to its customers. The company is a member of the Reserve Bank of India and is regulated by the Reserve Bank of India. The company is a member of the Securities and Exchange Board of India and is regulated by the Securities and Exchange Board of India. The company is a member of the Insurance Regulatory and Development Corporation and is regulated by the Insurance Regulatory and Development Corporation. The company is a member of the Reserve Bank of India and is regulated by the Reserve Bank of India. The company is a member of the Securities and Exchange Board of India and is regulated by the Securities and Exchange Board of India. The company is a member of the Insurance Regulatory and Development Corporation and is regulated by the Insurance Regulatory and Development Corporation.

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S. S. Parekh
Secretary