

PENTAMEDIA

GRAPHICS LIMITED

(FORMERLY PENTAFOR SOFTWARE & EXPORTS LTD.)

CIN No.L74210TN1976PLC007142

10/10/2018

To
Listing Compliance,
BSE Limited,
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001.

Dear sir,

Subject: Compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Certificate issued G Porselvam, Company Secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

For M/s. PENTAMEDIA GRAPHICS LIMITED

V. VENKATARAMAN
(Whole time Director & CFO)
(DIN 00162091)

G. PORSELVAM, a c a ., a i c w a ., a c s ., I I b .,
Company Secretary in Practice
Registered Insolvency Professional with IBBI

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E-mail gporselvam@gmail.com
GST No. 33AAXPP6495R1ZA

LPF Building, II Floor, 25,(10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, Q018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **PENTAMEDIA GRAPHICS LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. **PENTAMEDIA GRAPHICS LIMITED** with Stock Exchange(s) and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 30th September, 2018

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2018 to 30th September, 2018 within 30 days as per the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the respective date of lodgment thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 23/10/2018

G.PORSEL
COMPANY SECRE
C.P.NO. 3187