



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092

Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

Date: October 22, 2018

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

Sub.: Compliance certificate pursuant to Regulation 40(9) of LODR, 2015 for the half year ended September 30, 2018.

BSE Ref:
SCRIP ID: PIFL
SCRIP CODE: 523862

Dear Sir,

Enclosed please find the Compliance certificate pursuant to Regulation 40(9) of LODR, 2015 for the half year ended September 30, 2018.

Kindly acknowledge the same.

Thanking you,

Yours truly,
For PACHELI INDUSTRIAL FINANCE LIMITED

PADAMCHAND DHOOT
MANAGING DIRECTOR
DIN: 01344573

Encl.: As above



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/ 24, Sector-6
Rohini, New Delhi-110085

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Registers, files and other documents relating to M/s Pacheli Industrial Finance Ltd maintained by M/s Skyline Financial Services Private Ltd pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s Pacheli Industrial Finance Ltd to be filed with BSE Ltd and based on the information provided by the Company - RTA, we hereby certify that the Company during half year ended 30th September, 2018:

- A. Has delivered share certificate(s) relating to the transfer of shares during the period as entered in the share transfer register within thirty days of the date of lodgment.
- B. There was no other case of transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. There was no other case for issue of duplicate share certificates.

for Jain Alok & Associates
Company Secretaries



Alok Jain
Alok Jain
(Partner)

C.P. No. 14828
M. No. 30369

Date: 16th October, 2018
Place: New Delhi