



GROUP

Date: 26.10.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record.

Thanking you,

Yours faithfully,

For Pincon Spirit Limited


Himangshu Kedia
Company Secretary



Encl: a/a

PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in / pinconspiritlimited@gmail.com, Website : www.pinconspirit.in



PRANTIK, DE – 2/A, FLAT NO.: 5/10, D B NAGAR, SAHAPARA, BAGUIATI, KOLKATA: 700059

(M): (+91) 9836129538 / 8013959153; PAN: BJIPS1542R; E - Mail: arpan sengupta and associates@gmail.com

Unique Code Number: S2015WB308600; Service Tax Code (Registration Number): BJIPS1542RSD001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Pincon Spirit Limited** maintained by **M/s. S K Infosolutions Private Limited**, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company Registrar & Share Transfer Agent, we hereby certify that:

A) No share certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was issued during the period from 01st April, 2017 to 30th September, 2017, as no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the same period.

B) Any other information:- Not Applicable

For ARPAN SENGUPTA & ASSOCIATES

Company Secretaries

Unique Code Number: S2015WB308600

CS ARPAN SENGUPTA

Proprietor

Membership No.: A 37706

C.P No.:14416



Place: Kolkata

Date: 25/10/2017