PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Date: 29/04/2023

To, The Manager Dept. of Corporate Services BSE Ltd P.J. Towers Dalal Street, **Mumbai- 400 001**	To, The Manager Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road, **New Delhi – 110 002**

Sir,

Ref: BSE Script Code: 531396
DSE Script Code: 8377

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2023

Please find attached herewith the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2023 of M/s. Pagaria Energy Limited (Formerly [illegible] Limited).

Thanking You,

Yours Faithfully,

For Pagaria Energy Limited
(Formerly [illegible] Limited)

[illegible]
Company Secretary & Compliance Officer

MR & Associates

MOHAN RAM GOENKA
M.Com, FCS,CFA,PGDFM,PGDPC.
Company Secretaries

46,B.B.Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED *31st March, 2023*

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***M/s Pagaria Energy Limited*** *having its registered office* **at *9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi-1100032***, maintained by *M/s. Link Intime Private Limited of 44, Community Centre, 2nd Floor, Naraina Ind Avenue, Phase-I, Near PVR Naraina, New Delhi-110028, acting as the Registrar & Share Transfer Agent (RTA)* pertaining to transfer of Equity shares of the Company for the period from ***1st April, 2022 to 31st March, 2023*** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by ***M/s Pagaria Energy Limited*** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during ***YEAR ended on 31st March, 2023 :***

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable, in dematerialized form only, while [illegible]

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011- 49411000
Fax : 011- 41410591
E-mail : delhi@linkintime.co.in

April 06, 2023

The Company Secretary
M/s. Pagaria Energy Limited.
11, Clive Row, Room No. 1B/3, 4th Floor
Kolkata
700001

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/03/2023.

1. That in term of Para (1) 1105920 number of shares stands in CDSL account, 2875129 number of shares stands in NSDL account and balance 368621 shares standing in physical mode.

2. (a) That no request received / processed for transfer of shares in physical from during the period 01/01/2023 TO 31/03/2023.

   (b) That no share certificate(s) issued for Duplicate, Split, Consolidation, Sub-Division, Replacement during the quarter ended 31/03/2023.

   (c) (i) That request received for Dematerialization during the quarter ended 31/03/2023 has/have been processed and updated in data.

   (ii) That no request received for Rematerialization during the quarter ended 31/03/2023.

3. That in terms of para (2) of the said Circular the Register of Members has been updated as on 31/03/2023.

4. That in terms of para (3) of the said Circular on the Dematerialization request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you.

Yours faithfully,
For Link Intime India Pvt. Ltd

Swapan Kumar Naskar
Associate Vice-President & Head (North India)