



PIONEER GROUP

Date : 23rd April, 2019
Ref. : NSE/07/2019-2020.

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : Company Code : PIONEEREMB
Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Pursuant to the provision Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Sanjay Dholakia & Associates, Practicing Company Secretary for the Half Year Ended 31st March, 2019.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami Thakkar

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road,
Andheri (West), Mumbai - 400 058.

CIN:- L17291MH1991PLC063752

hakoba

Embroidery beyond *your* imagination



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Polinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pioneer Embroideries Limited a Company registered under Companies Act, 1956 having its registered office situated at Unit 101b, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Ind. Est Off. New Link Road, Andheri (W) Mumbai- 400058, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sanjay
(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 23rd April, 2019

Place: Mumbai