



PENTA GOLD LTD.
ELEMENTS OF PURITY
BULLION, JEWELLERY & E-COMMERCE

Compliance Certificate

For the Half Year ended 31.03.2019

**(Pursuant to Regulation 7 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

This is to certify that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Penta Gold Limited" have complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both physical and electronic share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Karvy Fintech Private Limited, who is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India under Registration Number INR000000221 for the year ended 31.03.2019.

Thanking You,

Yours truly,

For Penta Gold Limited

Dipika Singh
Compliance Officer

For Karvy Fintech Private Limited

Authorized Representative