

PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

Tel : +91-120-2462552/53, Fax : +91-120-2461371

Email : info@ppapco.com, Website : www.ppapco.in

30th April, 2019

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol: PPAP

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018,
for the quarter ended 31st March, 2019**

Dear Sir,

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended 31st March, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 have been furnished by the Registrar and Share Transfer Agent (RTA) of the Company.

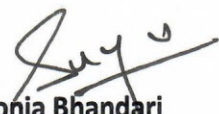
We hereby confirm and certify that:

- The securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of its receipt.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited


Sonia Bhandari
Company Secretary

Encl:
RTA Certificate

April 29, 2019

To

The Company Secretary
PPAP Automotive Limited
54, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

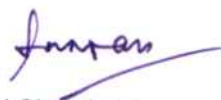
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory