



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

April 10, 2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL


Sub.: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2019.

Dear Sir,

Pursuant to regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find attached requisite certificate for half year ended March 31, 2019. The certificate has been issued by Mr. S. Anand SS Rao, a Practicing Company Secretary.

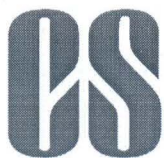
This is for your information and record please.

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677
Tele : 040 23738398
Fax : 040 23738398
E-mail : anandssrao@gmail.com
Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all the Records, Documents and Papers relating to **M/s. PG ELECTROPLAST LIMITED, NEW DELHI,,** maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2019**, for the purpose of issuing a Compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **31st MARCH 2019**.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

Place: Hyderabad,
Date: 08 04 2019.

