



PIONEER GROUP

Date : 19th April, 2023
Ref. : BSE/NSE/10/2023-2024.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2023

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 Year Ended 31st March, 2023.

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

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami S Thakkar



(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196
Encl: As Above

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time

Regd. 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

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all relevant books, Registers, forms 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 01st 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 Obligation and Disclosure Requirements) Regulations, 2015. We report that:

- A. During the year from 1st April, 2022 to 31st March, 2023, the Company/RTA has received requests for Transmission of Shares, Change of Name and Deletion of Name, Sub-division, Consolidation, Duplicate and relevant share certificates has been issued within 30 days from the date of lodgment of each Request except those which have been objected/ rejected on technical grounds;
- B. Further, the Company/RTA has not received any requests for renewal, Transposition, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2023.04.18
16:24:35 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Membership No. 2655

C P No.: 1798

Date: 18th April, 2023

Place: Mumbai

UDIN: F002655E000132521