

Date: 11/10/2019

To,
The General Manager-Listing
BSE Limited
PJ Towers, Dalal Street
Mumbai (M.H.) 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532933 ISIN : INE386I01018

Dear Sir/ Madam,

With reference to the above mentioned Regulation, Porwal Auto Components Limited hereby submitting the half yearly Compliance Certificate for the period from 1st April, 2019 to 30th September, 2019.

Please find the attached copy for the same and kindly take in your record.

Thanking You,
Yours truly,

For **PORWAL AUTO COMPONENTS LIMITED**
For Porwal Auto Components Ltd.



Authorised Signatory
HANSIKA MITTAL
COMPANY SECRETARY

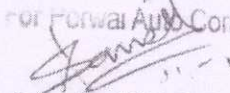
ISIN : INE386I01018
Scrip Code : 532933

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary of the Company and the Authorized representative of Registrar and Share Transfer Agent do hereby certify that the Company M/s. Porwal Auto Components Ltd having its registered office at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 has appointed its Registrar and Share Transfer Agent to **Link Intime India Pvt. Ltd.** having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083 for effecting transfer of shares etc and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period 1st April, 2019 to 30th September, 2019 on behalf of the Company.

For, Porwal Auto Components Ltd.
CIN: L34300MP1992PLC006912


Hansika Mittal
Company Secretary

Date: 11/10/2019
Place: Pithampur

For, Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368


Authorised Signatory



Date: 10/10/2019
Place: Mumbai