Porwal
Auto Components Ltd.

Date: 19th October, 2020

To,
The General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532933; ISIN- INE386I01018

Sub: **Certificate for Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 30th September, 2020**

Dear Sir/Ma'am,

In accordance with 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 30th September, 2020, based on the certificate (enclosed herewith) received from the Registrar and Share Transfer Agent M/s Link Intime India Pvt. Ltd., we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

a. The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
b. The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner

You are requested to kindly take the same on your record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

Encl.: a/a

C.C.-

To
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai — 400 013

To
Central Depository Services (India) Limited
Marathon Futures, A-Wing,
25th Floor, N.M. Joshi Marg,
Lower Parel,
Mumbai — 400 013

Regd. Office & Works:
Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA
+91 7292 403608, 421300 +91 7292 405120
admin@porwalauto.com www.porwalauto.com
CIN-L34300MP1992PLC006912

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 05th October, 2020

PORWAL AUTO COMPONENTS LTD
209, INDUSTRIAL AREA, SECTOR-1
PITHAMPUR DIST DHAR-454775
INDORE 452001

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended **30th September, 2020,** 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 15 days. We request you to kindly take note of the above in your records.

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

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd
Sd/-
Ashok Shetty
Vice President – Corporate Registry