

Date: 08th January, 2022

To,
The General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

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 31st December, 2021

Dear Sir/Ma'am,

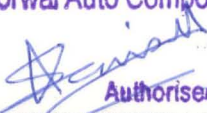
In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates for the quarter ended 31st December, 2021 received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

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

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

For Porwal Auto Components Ltd.



Authorised Signatory
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

Date: 05th January, 2022

TO,
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 31st December, 2021, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP- Client Relations