

Date: 27th April, 2024

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

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

With reference to the above mentioned subject kindly find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the financial year ended on 31st March, 2024.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

**HANSIKA MITTAL
COMPANY SECRETARY**

Shraddha Jain

Practicing Company Secretary

107, Gold Arcade,
3 /1, New Palasia,
Indore (MP), India - 452003
Phone: (0731) 2535841
E-mail: shraddhajain2204@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **PORWAL AUTO COMPONENTS LTD, PITHAMPUR** having its registered office at "Plot No. 209, Sector 1, Industrial Area, Pithampur, Distt. Dhar (M.P) - 454775, maintained by Link Intime India Private Limited, Mumbai, RTA of the Company, pertaining to transfer of equity shares and issue of share certificates of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by the Company and based on the information provided by the Company and their RTA, hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- A) Share Certificates(s) relating to the Share Transfer Form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within 15 days/30 days as prescribed from respective date of lodgement of each form excepting those rejected on technical grounds or those where seller Notices have been sent.
- B) The Company has issued duplicate share certificates to the eligible shareholders/ Authorized Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) and letter of confirmation for duplicate shares issued where it was required within the stipulated time during the period from 1st April, 2023 to 31st March, 2024.
- C) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgement. *However, no such request has been received during the financial year ended on 31st March, 2024. Therefore, no share certificate has been issued.*

Place: Indore

Date: 27th April, 2024

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)
Shraddha Jain
Practicing Company Secretary
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PR.: 1765/2022
UDIN No.: A039488F000258476