



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.)

(CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/CS/BSE/2016/110

Date: April 25, 2016

SUB: FURNISHING OF DOCUMENTS AS PER SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In accordance with the Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 please find enclosed herewith certificate from Practicing Company Secretary for the half year ended 31st March, 2016.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**,

(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Paul Merchants Limited** having registered office at DSM 335,336,337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi maintained by **M/S Alankit Assignments limited**, having Registered office at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi, Sebi Regn No. (Category-I) INR000002532 pertaining to transfer of equity shares of the company for the period from **October 01, 2015** to **March 31, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Registrar & Share transfer agent, I hereby certify that the Registrar & Share transfer agent has delivered during half year ended on **March 31, 2016**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2015** to **March 31, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds; and
- B) All other requests of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, have also been effected within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **R S M & Co.**
Company Secretaries




Date : 22.04.2016

Place : New Delhi