



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph: 0172-5041786, 5025090 Fax : 0172-5041709

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

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

PML/CS/BSE/2016/1181
Date: October 14, 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 30th September, 2016.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046



TO WHOMSOEVER IT MAY CONCEERN

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 **April 01, 2016 to September 30, 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 September 30, 2016:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2016 to September 30, 2016** as entered in the Memorandum of Transfers have been issued within fifteen 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 fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

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



Suman Pandey
FCS 7606
C.P.No. 8404

Place: New Delhi
Date: 14.10.2016