

# PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: Chitalsar, Manpada Swami Vivekananda Road Thane 400607

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Date: 22.10.2018

To,

BSE Limited  
J. P. Tower  
Dalal Street  
Mumbai - 400 001

Respected sir,

SUB: Regulation 40(9)-half yearly certificate

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith certificate submitted by Sumit Khanna, Practising Company Secretary for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2018.

Kindly take the same on record and acknowledge.

Thanking You

Yours sincerely,

For PB Global Limited.

  
(Himgauri Pakkar)  
Company Secretary



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

I examined all Share Transfer Deed, Memorandum of Transfers, Registers, files and other documents relating to PB Global Limited maintained by Satellite Corporate Services Private Limited pertaining to transfer of equity shares of the company from the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. On the basis of information provided by the company and examination of all relevant documents; I hereby certify that Satellite Corporate Services Private Limited (RTA) and RTA are in process of execution of all transfer deeds received during 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018;

A) Share/debenture Certificates relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. - In Process

B) Any other information, if applicable: Not Applicable

Date: 22/10/2018

Place: Mumbai

For SARK & Associates  
Practicing Company Secretaries



Sumit Khanna  
(Partner)  
ACS - 22135  
C. P. No. 9304