

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

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

Date: 31.10.2020

To,

BSE Limited
J. P. Ttower
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 1st April, 2020 to 30th September, 2020.

Kindly take the same on record and acknowledge.

Thanking You

Yours sincerely,

For PB Global Limited.

SD/-

(Parimal Mehta)
Managing Director
DIN - 03514645

SARK AND ASSOCIATES

COMPANY SECRETARIES

GALA NO 215, GUNDECHA INDUSTRIAL ESTATE, AKURLI ROAD, KANDIVALI EAST,
MUMBAI - 400101

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

(LISTING REGULATIONS)

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 1st April, 2020 to 30th September, 2020 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 1st April, 2020 to 30th September, 2020, if any:

A) Share/debenture Certificates relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September, 2020 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. - Not Applicable.

B) Any other information, if applicable: Not Applicable

Date: 31/10/2020

Place: Mumbai

For SARK & Associates
Practicing Company Secretaries

SD/-

Sumit Khanna
(Partner)
ACS - 22135
C. P. No. 9304
UDIN - A022135B001122432