

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATE
SURESH NAGAR, ANDHERI WEST MUMBAI 400053

Date: 14.04.2023

To,

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

Respected sir,

SUB: Regulation 40(9) - 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 Secretaries for the financial year ended 31st March, 2023.

Kindly take the same on record and acknowledge.

Thanking You

Yours sincerely,

For PB Global Limited.

(Anuja More)
Company Secretary





**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, 2022 to 31st March, 2023 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, 2022 to 31st March, 2023, if any:

A) Share/debenture Certificates relating to the transfer of Shares/Debentures received during the period from 1st April, 2022 to 31st March, 2023 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: One Transmission is done in the Company during this period.

Date: 14/04/2023

Place: Mumbai

For SARK & Associates LLP
Company Secretaries

Sumit Khanna
(Designated Partner - 02999296)
ACS - 22135
C. P. No. 9304
UDIN - A022135E000096462