



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date : April 22, 2024

**To,
Metropolitan Stock Exchange of India Ltd.(MSEI)
Vibgyor Towers, 5th Floor
Plot No.- 62, C-Block
Opp. Trident Hotel, Bandra-Kurla complex,
Mumbai-400098**

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we enclosed herewith a Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 issued by **Neelesh Gupta & Co. (PCS) Practicing Company Secretaries.**

We request you to kindly take this on your record.

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

P Chauhan

**Pooja Chauhan
Company Secretary**

**Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website: www.paragfans.com**



Neelesh Gupta & Co.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS 2015(LODR)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

To,
The Board of Directors,
Parag Fans & Cooling Systems Limited
U51102MP1991PLC006760
1/2 & 1 B/3A, Industrial Area No. 1, A B Road,
Dewas (M.P.) 455001


We have examined all the relevant Books, Registers, Forms, Documents and Papers of **M/s Parag Fans & Cooling Systems LIMITED** and information maintained by Registrar and Share Transfer Agents Ankit Consultancy Pvt. Ltd. for the purpose of issuing certificate under regulation 40 (9) SEBI Listing Regulations 2015 (LODR) and pursuant to the Listing Agreement with the Stock Exchanges. In physical there were no transfer and no transactions involving transmission from 01st April, 2023 to 31st March, 2024.

We hereby certify that the Registrar and Share Transfers Agent have delivered during year ended on **31st March, 2024.**

A) No request was received relating to Transfer, Transmission, Sub-division, Consolidation, Endorsement, etc. of the shares during the period from 01st April, 2023 to 31st March, 2024, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

Place: Indore
Date: 18TH April 2024
UDIN: F006381F000175440

For Neelesh Gupta & Co.
Company Secretaries


Neelesh Gupta
(Proprietor)
FCS No. 6381
C.P. No. 6846



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