



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad,

UP-201012.

M: 8373971083

Email:-cspujamishra@gmail.com

Certificate under Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021

To,

**The Board of Directors
PG Electroplast Limited**

Dear Sir,

In accordance with Regulation 13 of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, We, M/s Puja Mishra & Co., Practicing Company Secretaries, the Secretarial Auditors of M/s **PG Electroplast Limited ("The Company")** having its registered office at DTJ 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi - 110025, hereby confirm and certify that the "PG Electroplast Employees Stock Option Scheme – 2020" ("Scheme") in the Financial year 2022 – 2023 was in compliance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the Resolution passed by the Members of the Company through Postal Ballot dated February 28, 2021.

For Puja Mishra & Co.

Puja Mishra
Puja Mishra
Company Secretary
CP No.17148
M. No.42927

Puja Mishra
Membership No. 42927
CP No: 17148
PRB Certificate No: 3790/2023

Dated: 22/08/2023

Place: Ghaziabad

UDIN No.: A042927E000840891