



# PUJA MISHRA & CO.

COMPANY SECRETARIES

B-148, Ground Floor,  
West Vinod Nagar, Near IP Extension,  
New Delhi-110092.  
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, 2<sup>nd</sup> 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 2020 – 2021 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  
Membership No. 42927



Dated: 04/09/2021  
Place: New Delhi

UDIN No.: A042927C000896736