



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

March 21, 2020

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

**Sub: Certificate from Practicing Company Secretary on Non-Disqualification
of Directors**

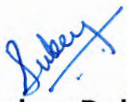
Dear Sir,

Please find herewith attached Certificate from Practicing Company Secretary on
Non-Disqualification of Directors for the financial year ended on March 31, 2019.

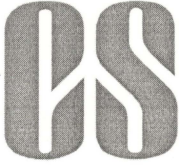
This is for your information and record.

Thanking you,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary





PUJA MISHRA & CO.

COMPANY SECRETARIES

B-148, Ground Floor,
West Vinod Nagar, Near IP
Extension,
New Delhi-110092.
M: 8373971083
Email:-
cspujamishra@gmail.com

UDIN: A042927A000619382

CERTIFICATE OF NON-DISQUALIFICATION

(For the financial year ended on March 31, 2019)

To,
The Members,
PG Electroplast Limited

We have examined the compliance of provisions of the Regulation 34(3) read with clause 10(i) of the Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by examining the relevant registers, records, forms, returns and disclosures received from the Directors of PG Electroplast Limited having CIN: L32109DL2003PLC119416 and having registered office at DTJ209, DLF Tower-B, Jasola, New Delhi, India-110025 (hereinafter referred to as 'the Company'), produced before me by the Company.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company, I hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ended on March 31, 2019, have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sl. No.	Name	Director Identification Number (DIN)
1	Promod Gupta	00181800
2	Anurag Gupta	00184361
3	Vishal Gupta	00184809
4	Vikas Gupta	00182241
5	Sharad Jain	06423452
6	Devendra Jha	03076528
7	Ayodhya Prasad Anand	06808974
8	Rita Mohanty	07081546



Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these, based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**FOR PUJA MISHRA & CO.
COMPANY SECRETARIES**

Puja Mishra



**CS PUJA MISHRA
M.NO. - 42927
C.P NO. - 17148**

**DATE: 20/03/2020
PLACE: DELHI**