



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, 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 2021 – 2022 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 &


Puja Mishra
Membership No. 4202



Dated: 12/08/2022

Place: New Delhi

UDIN No.: A042927D000790036