



Registered Office: Godrej Waterside, Tower 2, 12<sup>th</sup> Floor  
Salt Lake City, Sector -V,  
Kolkata 700 091  
Tel: +91 33 6810 3700  
Fax: +91 33 6810 3800  
CIN : L31300WB1979PLC032347

Date: 14.08.2023

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001.

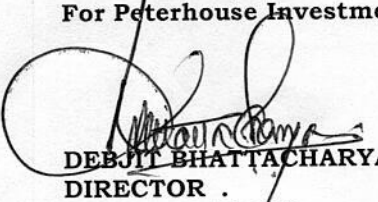
Dear Sir/Madam,

**Subject: Certificate from Practicing Company Secretary for the year ended 31.03.2022**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued from M/s. Shristi Garg, Partner of Prateek Kohli & Associates, Practicing Company Secretaries for the year ended 31.03.2022.

Thanking you,

Yours faithfully,  
**For Peterhouse Investments India Limited**

  
**DEBJIT BHATTACHARYA**  
**DIRECTOR .**  
**Din No. 02560547**



Encl: as above



**Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

**For the Period Ended 31<sup>st</sup> March, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PETERHOUSE INVESTMENTS INDIA LIMITED** maintained by MCS Share Transfer Agent Limited the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by **M/s. PETERHOUSE INVESTMENTS INDIA LIMITED** with the stock exchanges and based on the information provided by the Company, hereby certify that during the period ended on **31<sup>st</sup> March, 2023**:

- A) The Company has received nil no. of demat request for transfer of shares, nil request for transmission of shares, nil request were receive for rematerialization of Shares, nil request were receive for Consolidation/Split/Duplicate/ replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Date: 14.08.2023  
Place: Kolkata  
UDIN: F011577E000804633

For Prateek Kohli & Associates  
Company Secretaries  
  
Shristi Garg  
Partner  
Company Secretaries  
C.P. No. 17447