



PRESSTONIC

You visualize... We realize
CIN:U28995KA2021PLC145718

Ref: Presstonic/NSE /16/2024

Date: 19/04/2024

To,
The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Regulations) 2015 for the Financial Year ended on 31st March, 2024

Symbol: PRESSTONIC

We have enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of SEBI Listing Obligation and Disclosure Requirements 2015, certified by M/s. Shylendrakumar & Co, Practicing Company Secretary for the year ended on 31st March, 2024.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA

GAJANANA

HEGDE

Digitally signed by
SUDHA GAJANANA
HEGDE
Date: 2024.04.19
12:11:13 +05'30'

SUDHA GAJANANA HEGDE

Company Secretary and Compliance Officer

M No. A68052

Encl: As above

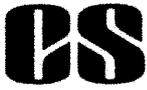
PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavalu,

Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-23480001

Website: www.presstonic.com



SHYLENDRAKUMAR & CO,
Company Secretaries

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road,
Vijayanagar II Stage,
Bangalore – 560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: sktrcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT) REGULATIONS, 2021 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRESSTONIC ENGINEERING LIMITED (CIN: U28995KA2021PLC145718)** maintained by Cameo Corporate Services Limited Subramanian Building , No.01, Club House Road, Chennai – 600002 (RTA) pertaining to transfer of equity shares and issue of new share Certificates of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate, as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 read with SEBI circular No. SEBI/LAD-NRO/GN/2018/24. dated 8th June, 2018 and based on the information provided by the Company and RTA and I hereby certify that -

- a) Share Certificates relating to request for Transmission of Shares received during the period from 1st April 2023 to 31st March, 2024 as entered in the Memorandum of Transfers/Transmission have been issued/delivered within thirty days from respective date of lodgment of each deed. There was no Transfer of shares during the period under consideration.
- b) Share Certificates issued for change of names are in compliance with the applicable provisions. There was no subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the period under consideration.

Date: 13.04.2024

Place: Bangalore



Signature:

SHYLENDRAKUMAR T.R

Membership No: A10914

COP: 2453

UDIN: A010914F000115854

PR Number: I1996KR073600