

Date: 15/04/2024

To, Listing Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited (Erstwhile Pattech Fitwell Tube Components)

Anita Paul Company Secretary & Compliance Officer PAN: ALBPJ2676D

Place: Vadodara

Encl: A/a



ISIN: INE0NZW01014 Symbol: PATTECH

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Reference: Pattech Fitwell Tube Components Limited (the Company)

We, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the "Pattech Fitwell Tube Components Limited", having its Registered Office at Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate, Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India, has appointed "Bigshare Services Private Limited" as its Share Transfer Agent (STA) having its Registered Office/Place of activities at E-3 Ansa Industrial Estate, saki Vihar Road Sakinaka, Mumbai-400072, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further "Bigshare Services Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of "Pattech Fitwell Tube Components Limited" during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to share transfer of "Pattech Fitwell Tube Components Limited".

For, Pattech Fitwell Tube Components Limited

For, Bigshare Services Private Limited

Anita Paul

Company Secretary & Compliance Officer

PAN: ALBPJ2676D

Authorised Signatory

Date: 15-04-2024

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