

Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor,Bengaluru - 560027, Phone:080-2222-9135,Fax:080-22229135

Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 12/10/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code in BSE: 539007

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

Scrip Code in CSE: 023152

To,
Metropolitan Stock Exchange
of India Ltd
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident
Hotel, Bandra Kurla
Complex, Bandra (E),
Mumbai- 400 098

Scrip symbol in MSEI:
PINCONLIFE

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. Arpan Sengupta & Associates, Company Secretaries, for the half year ended 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pincon Lifestyle Limited

Niraj Kumar



Niraj Kumar
Company Secretary & Compliance Officer

Encl.: As above

PRANTIK, DE – 2/A, FLAT NO.: 5/10, D B NAGAR, SAHAPARA, BAGUIATI, KOLKATA: 700059
(M): (+91) 9836129538 / 8013959153; PAN: BJIPS1542R; E - Mail: arpansenguptaandassociates@gmail.com
Unique Code Number: S2015WB308600; Service Tax Code (Registration Number): BJIPS1542RSD001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017


We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Pincon Lifestyle Limited (Formerly Modi Udyog Limited)** maintained by **M/s. Maheshwari Datamatics Private Limited**, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar & Share Transfer Agent, we hereby certify that :

- A) No share certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was issued during the period from 01st April, 2017 to 30th September, 2017, as no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the same period.
- B) Any other information:- Not Applicable

For ARPAN SENGUPTA & ASSOCIATES

Company Secretaries

Unique Code Number: S2015WB308600


CS ARPAN SENGUPTA
Proprietor
Membership No.: A 37706
C.P No.:14416



Place: Kolkata

Date: 10/10/2017