

PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India Tel: +91-120-2462552/53, Fax: +91-120-2461371 Email: info@ppapco.com, Website: www.ppapco.in

29th August, 2019

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PPAP

Subject: Intimation to the shareholders for plant visit

Dear Sir,

This is with reference to the captioned subject, the management is pleased to invite the Shareholders to visit the Plant of the Company situated at B-206A, Sector-81, Phase-II, Noida-201305, on Friday, 20th September, 2019 between 9:00 a.m. to 12:30 p.m. The visit is limited for 20 people.

Shareholders who are interested can make reservation by sending "Shareholder's Plant Visit Request Form" via e-mail at investorservice@ppapco.com on or before 5^{th} September, 2019. The Company will finalize the list of shareholders to attend the plant visit by 9^{th} September, 2019.

Kindly note that changes may happen due to exigencies on the part of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For PPAP Automotive Limited

Sonia Bhandari Company Secretary



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India Tel: +91-120-2462552/53, Fax: +91-120-2461371 Email: info@ppapco.com, Website: www.ppapco.in

Shareholder's Plant Visit Request Form

| Name of the share-holder | |
|--------------------------|---------------------------------------|
| Registered Address | * * * * * * * * * * * * * * * * * * * |
| Folio / Client ID | × |
| Contact No. / E-mail id | |

Note: Please carry your PAN card for verification. In case of body corporate, please also carry an authority letter.

I hereby undertake to adhere the safety instructions of the Company during the plant visit.

Date:



Signature of shareholder