

PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Date: October 28, 2020

To BSE Limited P J Towers, Dalal Street, Mumbai

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020. (Scrip Code: 539006)

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Please take the said on your records.

Thanking You

For PTC Industries Limited

(Anuj Nigam)

Company Secretary & Compliance Officer

Encl.: Compliance Certificate under Regulation 7(3) of the SEBI



PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Dated: October 13, 2020

BSE Limited P.J. Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 539006

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours truly,

For PTC Industries Limited

(Anuj Nigam)

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Representative