

Date: 26th October, 2020

To.

Listing Deptt. / **Deptt. of Corporate Relations, The Bombay Stock Exchange Limited,**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,

Fax- 022-22722037/ 39/41/61/3121/22723719

Scrip Code: 532524

Listing Deptt.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai -51 Fax-022-26598237/38 - 022-26598347/48 Company Code: PTC

Sub: - Compliance under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020.

Kindly note the above Information in your records.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary FCS- 4998



ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES F-150, Venus Apartment, Rohini, Sector - 9, Delhi - 110085

Phone: +91-011-47037706

Email-ashishkapoorandassociates@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015</u>

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and

other documents relating to 'PTC India Limited', maintained by M/s. MCS Share Transfer

Agent Limited pertaining to transfer of equity shares of the company for the period from

April 1, 2020 to September 30, 2020, for the purpose of issuing a Certificate as per

Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of

my knowledge, I hereby certify that:

A) There was no case of transfer/ transmission, sub-division, duplicate, consolidation, renewal,

exchange split of share certificates during the period from April 01, 2020 to September 30,

2020.

B) Any other information: Nil

For Ashish Kapoor & Associates Company Secretaries

Date: October 26, 2020

Place: New Delhi

Ashish Kapoor Proprietor CP.No 7504 UDIN: F008002B001059855

(This document is Digitally signed)