

April 15, 2024

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001_
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Code – PNC

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate with regards to transfer, transmission, and other activities relating to shares required to be submit under above said provisions of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance officer



Encl: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

I have relied on the information relating Transmission, Transposition, Sub-Division, Consolidation of Shares, Change of Name and Deletion of Name on the Share Certificates of **PRITISH NANDY COMMUNICATIONS LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1st April, 2023 To 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PRITISH NANDY COMMUNICATIONS LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Registrar and Transfer Agents have not received any request for Change of Name, Transmission, Transposition, Sub-division, Consolidation, Deletion, issue of Duplicate Share Certificate, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st April, 2023 To 31st March, 2024**.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



A handwritten signature in black ink, appearing to be "V.N. Deodhar", written over a horizontal line.

V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

UDIN:F001880F000121285

Place: MUMBAI.

Date : 15th April, 2024.