

Date: 19.04.2019

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

Sub.: Submission of Certificate as under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended at March 31, 2018

Dear Sir,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("the Regulations") the PTC Industries Limited, Scrip Code: 539006 (the Company) submits following:

1. A certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations for the half year ended at March 31, 2019.

We humbly request you to kindly take the above document on your records.

Thanking You

For PTC Industries Limited




(Anuj Nigam)
Company Secretary & Compliance Officer

Encl.: Certificate by a Practicing Company Secretary.



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

PTC Industries/ Reg_40(9)/31.03.2019/04

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date : 05.04.2019

To,
The Board of Directors
PTC Industries Limited
NH-25A Sarai Shahjadi,
Lucknow-227 101, U.P.,
India

Dear Sirs,

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

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **PTC Industries Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **PTC Industries Limited with BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31st March, 2019.**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment. **(As per annexure "A")**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Place: Mumbai
Encl : Annexure - 'A'





ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2018 to 31st March, 2019

PTC Industries Limited

TOTAL NO. OF TRANSFERS/DELETION RECEIVED.	NO. OF DEED	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
		WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2019
2		0	1	1

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
0	0	0

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,



Partner
Place: Mumbai
Date -: 05.04.2019