

PCL/CS/15560

22nd October, 2019

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

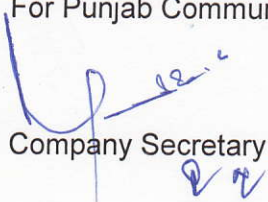
Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a certificate from a practicing company secretary with in one month of the end of each half of the financial year.

In this regard, please find enclosed a certificate received from M/s S.K. Sikka & Associates, Practicing Company Secretary, for the half-year ended on 30th September, 2019 certifying that the Company has affected transfer of shares within the stipulated time.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,


Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Punjab Communication Limited** having its Registered Office at B-91,Phase-8, Industrial Area, S.A.S. Nagar, Mohali-160071 maintained by the RTA i.e **Alankit Assignments Limited** having its office at Alankit House,2E/21, Jhandewalan Extension, New Delhi 110055 pertaining to transfer of equity shares of the company for the period from **01-04-2019 to 30-09-2019** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Listing Agreement under Regulation 109(2) entered into by Punjab Communications Limited with BSE and based on the information provided by the company, hereby certify as follows :-

That all Share Certificate(s) received during the period from 1st April 2019 to 30th September 2019, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies except those rejected on technical grounds.



Date: 22.10.2019
Place: Chandigarh

UDIN: F004241A000139079

(Sushil K. Sikka)
Prop.
M. No. 4241
CP No. 3582