



**Ref No: PNC/SE/7/20-21**

**Date: 01.05.2020**

To,  
The Manager  
The Department of Corporate  
Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Compliances – Compliance certificate for the period ended March, 2020**

We send herewith certificate under Regulation 7 (3) of SEBI (LODR) 2015 for the half year ended March 31, 2020, duly signed by both the Compliance Officer of the Company and the authorized representative of Link Intime India Pvt. Ltd., our Registrar and Transfer Agent.

We request you to take on record of the same.

Thanking you,

**For PNC Infratech Limited**

Sd/-

Tapan Jain  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



**Corporate Office** : PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

**Regd. Office** : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937

**Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for  
the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For PNC Infratech Limited

For Link Intime India Private Limited

Sd/-

Sd/-

Tapan Jain  
Company Secretary & Compliance Officer

Bharat Bhushan  
Associate Vice President

Dated this 30th April, 2020