

PCL/CS/

11<sup>th</sup> May, 2020

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Pheroze Jeejeebhoy Tower,  
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, every listed company is required to submit a certificate from a practicing company secretary within one month of the end of each half of the financial year.

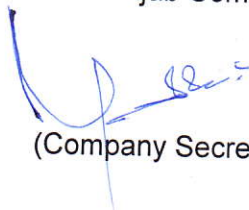
In accordance with the timeline as prescribed by SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020, please find enclosed a certificate received from M/s S.K. Sikka & Associates, Practicing Company Secretary, for the half-year ended on 31st March, 2020 certifying that 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 Limited



(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 31<sup>ST</sup> MARCH, 2020**

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, 4E/2, Jhandewalan Extension, New Delhi 110055 pertaining to transfer of equity shares of the company for the period from **01-10-2019 to 31-03-2020** 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 :-

A) That all Share Certificate(s) have been issued within 30 days from the date of request received during the period from 01-10-2019 to 31-03-2020 for the issue of duplicate certificates and transmission of shares. No request has been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation

Date: 09.05.2020  
Place: Chandigarh

For S.K. Sikka & Associates  
Company Secretaries  
C.P. No. 3582  
CHANDIGARH  
COMPANY SECRETARIES

(Sushil K. Sikka)

Prop.

M. No. 4241

CP No. 3582

UDIN: F004241B000220138