

Date: January 19, 2023

To
BSE Limited
P J Towers, Dalal Street,
Mumbai

Sub.: Submission of certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, (Scrip Code: 539006)

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the said on your records.

Thanking You

For PTC Industries Limited

(Alok Agarwal)
Director (Quality and Technical)
DIN: 00129260

Place: Lucknow

Encl.: as above

To,
Company Secretary
PTC Industries Limited
Advanced Manufacturing & Technology Centre
NH-25A Sarai Shahjadi,
Lucknow - 227101

Date: 06.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Suman Shetty

Assistant Vice President-Client Relations