

PCL/CS/16197

18th August, 2022

The Manager – Listing, Deptt. of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Security Code : 500346 Corp.relations@bseindia.com

Sub: INTIMATION UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the our RTA M/s Alankit Assignments has issued "Letter of Confirmation" to the Shareholders on behalf of Company in lieu of Duplicate Share Certificates on 17th August, 2022.

The particulars relating to share certificates are given as under:-

| Sr. No. | Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | No. of Shares |
|------------|----------------------------|-----------|---------------------------|------------------------|---------------|
| 1 | JIGNESH N SHAH | 13254 | 36682 | 168825 | 100 |
| 2 | SUNITI N SHAH | 13252 | 36598 & 36599 | 168826 & 168827 | 200 |

This information is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For Punjab Communications Limited

0 Company Secretary 4/