

Date: 14-04-2022

To, BSE Limited P J Towers, Dalal Street, Mumbai 400 001, India.

Sub.: Submission of Certificate as under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended at March 31, 2022.

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations for the year ended at March 31, 2022

We humbly request you to kindly take the above document on your records.

Thanking You

For PTC Industries Limited

(Smita Agarwal) Director and Chief Financial Officer

Place: Lucknow

Enclosure: as above

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W), Mumbai 400092.

JAGDISH PATEL & CO. companysecretaries

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele : 9324545141, Email : jppvapi13@csjpc.in

Date: 12.04.2022

Τo,

The Board of Directors **PTC Industries Limited** NH-25A Sarai Shahjadi, Lucknow-227 101, U.P., India

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from PTC Industries Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, PTC Industries Limited with BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2022.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per Annexure "A")
- C) Share Certificates in respect of requests for issue of Duplicate certificates have been issued *after thirty days* of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries

FCS-2613 Partner **CS** Jagdish Patel UDIN: Encl.: Annexure - 'A'



<u>ANNEXURE – "A"</u>

DETAILS FOR THE PERIOD 1st APRIL, 2021 to 31st MARCH, 2022

PTC Industries Limited

TOTAL NO. O TRANSFERS/DELETION DEEL RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
	WITHIN 15 DAYS FROM DATE OF AFTER 15 DAYS FROM DATE OF RECEIPT RECEIPT		
03	03 00		

TOTAL NO. REQUEST RECEIVE		TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
÷		WITHIN 21 DAYS FROM DATE OF RECEIPT	AFTER 21 DAYS FROM DATE OF RECEIPT
0	1	01	00

TOTAL NO. DUPLICATE REQUEST RECEIVED.	TOTAL NO. OF DUPLICATE CERTIFICATES DISPATCHED.		
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FRÒM DATE OF RECEIPT	
01	00	01	

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

HP

FCS-2613

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Partner CS Jagdish Patel UDIN: F002613D000077644 Date : 12.04.2022

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