

Dated: August 21, 2019

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Dear Ma'am/Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate received from the shareholder of the Company on August 20, 2019. We are in the process of issuing duplicate share certificates to them, after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

For PTC Industries Limited



**Anuj Nigam
Company Secretary & Compliance Officer**



PTC INDUSTRIES LIMITEED
Details of Share Certificates lost-August 20, 2019

Sr. No.	Folio no.	Name	Jt. Holder 1	Jt. Holder 2	SHARES	Certificate no	Distinctive No.(s)
1	000647	TIMES GUARANTY LTD			100	4411	3024901 - 3025000

(Handwritten signature)

