



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/5/22-23

Date: 16.04.2022

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Scrip Code: PNCINFRA

Dear Sir,

**Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.**

We send herewith compliance certificate with respect to transfer/transmission/transpositions of shares as required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

*Tapas*

**Tapas Jain**

Company Secretary & Compliance Officer  
ICSI M. No.: A22603



Encl: as above



**Corporate Office** : PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

**Regd. Office** : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937



**CERTIFICATE**

The Board of Directors  
PNC Infratech Limited  
NBCC Plaza, Tower – II,  
4th Floor, Pushp Vihar, Sector – 5 Saket,  
New Delhi 110017

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PNC Infratech Limited** maintained by **Link Intime India Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **PNC Infratech Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during financial year ended on **March 31, 2022:**

- The Company has not received any request for transfer, sub-division, consolidation, renewal, Duplicate, exchange or endorsement of calls/allotment monies.

For DR Associates  
Company Secretaries  
Firm Regn. No.: P2007DE003300

Deepak Gupta  
Partner  
C.P. No: 4629

UDIN: F005339D000091911



Dated: 13<sup>th</sup> April 2022  
Place: New Delhi