

19th October, 2020

PCL/CS/15776

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

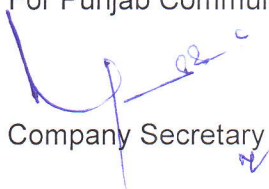
Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a certificate from a practicing company secretary with in one month of the end of each half of the financial year.

In this regard, please find enclosed a certificate received from Mr. Vishal Arora, Practicing Company Secretary, for the half-year ended on 30th September, 2020 certifying that the Company has affected transfer/transmission of shares within the stipulated time.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,



Company Secretary

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to PUNJAB COMMUNICATIONS LIMITED, B-91, Industrial Area, Phase-VIII, Mohali maintained by ALANKIT ASSIGNMENTS LIMITED, Registrar and Share Transfer Agents, # 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi pertaining to transfer of Equity Shares of the Company for the period 01.04.2020 to 30.09.2020 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 and based on the information provided by the Company, I hereby certify that:

- (a) The Registrar has delivered all the certificates of Equity Shares issued after registration of transfer/transmission within fifteen days from the date of lodgment of transfer/transmission.
- (b) There were no requests for renewal, sub division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

Date: 14.10.2020
Place: Chandigarh


(Vishal Arora)
Company Secretary
FCS No. 4566
C.P No. 3645

UDIN: F004566B000952161