

Dated: 12 June 2022

**To,
Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001.**

Dear Sir/Madam,

SUBJECT:- Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

For **PTC Industries Limited**

(Smita Agarwal)
Director & Chief Financial Officer
DIN- 00276903

