

P.M. TELELINNKS LTD.

Regd. Office Address:

1-7-241/11/D, S.D. Road,
Secunderabad -500 003,
Telangana, INDIA.

Phone: 040-65418334, 65595929

Fax No: 040-27818967

E-mail: gp@suranamailindia.com

CIN No.: L27105TG1980PLC002644

Website: www.pmtele.in

Date: 12th April, 2021

To

Bombay Stock Exchange Limited,
The Deputy General Manager,
Listing Department,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Company Scrip Code: 513403

With reference to the subject cited and pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith certificate from Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly take the above information on records and acknowledge the same.

Thanking You,

for **P.M. TELELINNKS LIMITED**



Ravi Surana Pukhraj
Director & CFO
DIN: 01777676



Encl: as aforesaid



**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of P. M. Telelinks Limited, ("Company"), bearing CIN:L27105TG1980PLC002644, having its Registered office at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003, Telangana, India maintained with Aarthi Consultants Private Limited ("RTA"), having its Registered office at 1-2-285, Domalguda, Hyderabad-500029, Telangana, pertaining to transfer of Equity Shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate under 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, we hereby certify that during the half year ended on March 31, 2021 i.e during the period from October 1, 2020 to March 31, 2021:

- a. The Company has not received any request for transfer of shares.
- b. The Company has not received any request for issue of Share Certificate(s) for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

for M&K Associates
Company Secretaries

Kushbu Vijayvargi

Kushbu Vijayvargi

ACS No: 19680

COP: 47464

UDIN: A047464C000066659

Hyderabad, April 12, 2021