



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

**Ref No: PNC/SE/06/21-22**

**Date: 15.04.2021**

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: Compliances – Compliance certificate for the period ended March, 2021**

We send herewith certificate under Regulation 7 (3) of SEBI (LODR) 2015 for the half year ended March 31, 2021, duly signed by both the Compliance Officer of the Company and the authorized representative of Link Intime India Pvt. Ltd., our Registrar and Transfer Agent.

We request you to take on record of the same.

Thanking you,

**For PNC Infratech Limited**

*Tapan*

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



**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

DATE 05.04.2021

To,  
BOMBAY STOCK EXCHANGE  
FLOOR 25, P J TOWERS  
DALAL STREET  
MUMBAI 400001

National Stock Exchange Of India Ltd  
Exchange Plaza, Plot No C/1, G B LOCK  
Bandra Kurla Complex, Bandra (e)  
Mumbai 400051

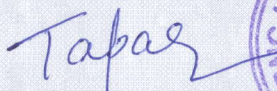
Ref:- Scrip Code 539150/ SYMBOL: pnc infra

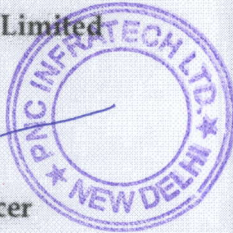
Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Pnc Infratech Limited

  
Compliance Officer



For Link Intime India Private Limited

  
Authorized Representative

