



Date: 29th April, 2022

To.

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC**

Sub: - Compliance under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial year ended March 31, 2022.

Kindly note the above Information in your records.

Thanking You,

For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

(This document is Digitally signed)

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

Phone: +91-011-47037706

Email-ashishkapoorandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'PTC India Limited', maintained by M/s. MCS Share Transfer Agent Limited, [Registrar & Transfer Agent (RTA)], pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of my knowledge, I hereby certify that the company/RTA during the year ended on March 31, 2022:

- A) Has not received any request relating to transfer/ transmission of shares, sub-division, duplicate, consolidation, exchange or split of share certificates during the period from April 1, 2021 to March 31, 2022.
- B) Any other information: Nil

**For Ashish Kapoor & Associates
Company Secretaries**



Ashish Kapoor
Proprietor CP. No 7504

UDIN: F008002D000241281

Date: April 29, 2022

Place: New Delhi