



Date: 16th October, 2020

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Subject: Compliances certificate as per Regulation 40(9) &(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

We attach herewith a compliance certificate as per regulation 40(9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended 30th September 2020 of the above mentioned regulation.

We request you to take the documents on record.

Thanking You,

For PTC India Financial Services Limited


Vishal Goyal
(Company Secretary)



Enclosed : as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to M/s. PTC INDIA FINANCIAL SERVICES LIMITED, NEW DELHI, maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2020, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2020.

Place: Hyderabad,

Date: 15-10-2020.

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/FCSNo.5716.**

UDIN F005716B000947571

