



Dated: 11th April, 2023

To

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| 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- 400051 Scrip Code : PFS |
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Subject: Compliances certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

We attach herewith a compliance certificate as per regulation 7(3) of the above mentioned regulations, for the half year ended on 31st March, 2023 for FY 2022-2023.

The same is available at the website of the Company at www.ptcfinancial.com.

We request you to take the documents on record.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal
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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED (KFIN)** is providing Registry and Share Transfer services to **PTC INDIA FINANCIAL SERVICES LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that **KFIN**:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories .**

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Place : Hyderabad
Date :09/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649