PTC INDUSTRIES

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PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Date: January 7, 2022

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalai Street,
Mumbai — 400 001

Dear Sir,

Sub: Disclosure regarding Agreement with Investor Relations Company (Christensen Investor Relations India Private Limited).

(Scrip Code: 539006)

Dear Sir/Madam,

This is to inform you that the Company has entered into an agreement with **Christensen Investor Relations India Private Limited** for public and investor relations related services.

The required disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as below:

1.	Name(s) of parties with whom	Christensen Investor Relations India Private
	the agreement is entered	Limited
2.	Purpose of entering into the agreement	To provide general investor relations services
		to support the Company's positioning in India
		and global capital market.
3.	Shareholding, if any, in the entity	Nil
	withwhom the agreement is executed	
4.	Significant terms of the agreement (in	The Agreement is valid till November 30, 2022
	brief) special rights like right to appoint	and may be renewed thereafter on mutual
	directors, first right to share	consent
	subscription in case of issuance of	
	shares, right to restrict any	
	change in capital structure, etc.	
5.	Whether, the said parties are related	No
	to promoter/promoter group/ group	
	companies in any manner. If yes,	
	nature of	
	relationship	
6.	Whether the transaction would	No
	fall within related party	
	transactions? If yes, whether the	
	same is done at "arm's length";	



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7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Thanking you,

For PTC Industries Limited

Smita Agarwal Director and CFO