

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Date: 19th April, 2024

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 513403

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the above information on record and acknowledge the same.

Thanking You,
For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Managing Director
DIN: 01777676



Encl: as aforesaid

COMPANY SECRETARY IN PRACTICE

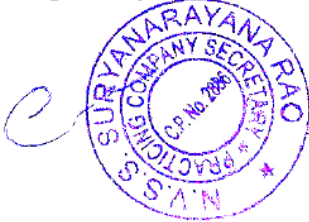
**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **P.M. TELELINNKS LIMITED**, bearing CIN: **L27105TG1980PLC002644**, having its Registered office at 1-7-241/11/D, Ramalaya, 3rd floor, S.D. Road, Secunderabad, Hyderabad - 500003, Telangana, India, maintained with **M/s. AARTHI CONSULTANTS PVT. LTD ('RTA')**, having its office at, 8-3-1084, plot no.50, Srinagar Colony, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034', pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent pertaining for the year ended **31st March 2024**, I hereby certify:

- A. The Company has not received any request for transfer and transmission of shares during the period **1st April, 2023 to 31st March, 2024**, and
- B. The Company has not received any request for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **1st April, 2023 to 31st March, 2024**

For **NVSS SURYANARAYANA RAO**
Practicing Company Secretary



N.V.S.S SURYANARAYANA RAO
Company Secretary in Practice
Peer Review Certificate No: 1506/2021
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868F000133941

Date: 16th April 2024