

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise .com

CIN - L25111KL1959PLC009300

11th April, 2022

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol:PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

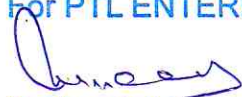
Dear Sir/ Madam,

In Accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copy of Certificate dated 11th April, 2022 duly signed by Company Secretary in Practice stating timely dispatch of transfer/split/consolidation etc. of shares received by the Company during the 12th months period from 1st April, 2021 to 31st March, 2022.

Kindly take note of the above.

Thanking you
Yours Faithfully,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Apts. Plot No. 92,
I.P. Extn., Delhi-110092

Encl: As above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)
Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

CERTIFICATE UNDER CLAUSE 40 (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2022

To
The Board of Directors
PTL ENTERPRISES LIMITED
3RD FLOOR, AREEKAL MANSION,
NEAR MANORAMA JUNCTION,
PANAMPILLY NAGAR, KOCHI, ERNAKULAM
KERALA-682036

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PTL ENTERPRISES LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2021** to **31/03/2022** for the purpose of issuing a Certificate under Clause 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 and the Listing Agreement entered into by PTL ENTERPRISES LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended 31st March 2022:

- A. Share Certificate(s) relating to the transfer / transmission / name deletion / change of name received during the period from **01/04/2021** to **31/03/2022** as entered in the Memorandum of Transfers have been issued within **fifteen days** of the date of lodgment for transfer, as per SEBI Circular No.CIR/MIRSD/8/2012 dated 5th July 2012.
- B. Share Certificates relating to issue of duplicate share certificates have been issued within one month of lodgment.
- C. Further, there were no cases of remat, split consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money.

For RSMV & Co.,
Company Secretaries


(Manoj Sharma)
Company Secretary
FCS: 7516, CP: 11571

PLACE: NEW DELHI
DATE: 11.04.2022
UIDIN : F007516D000067763