

To.

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48
Company Code: PTC**

Dear Sir/ Madam,

Sub: - Compliance under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998
(this file is digitally signed)

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
CIN: L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com



ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

Phone: +91-011-47037706

Email-ashishkapoorandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'PTC India Limited', maintained by M/s. MCS Share Transfer Agent Limited, [Registrar & Transfer Agent (RTA)], pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of my knowledge, I hereby certify that the company during the year ended on March 31, 2023:

- A) has not received any request relating to transfer/ transmission of shares, sub-division, exchange or split of share certificates during the period from April 1, 2022 to March 31, 2023.
- B) has issued all share certificates in respect of request received for consolidation and issue of duplicate shares certificates during the period from April 1, 2022 to March 31, 2023, within prescribed time limit from the respective date of lodgment of each request excepting those rejected on technical grounds.
- C) Any other information: Nil

For Ashish Kapoor & Associates

Company Secretaries

ICSI Unique Code: S2007DE093800



Ashish Kapoor

Ashish Kapoor

Proprietor

C.P. No.: 7504

UDIN: F008002E000182000

Place: New Delhi

Date: 24/04/2023