

April 15, 2021

**The General Manager**

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001\_  
**Scrip Code – 532387**

**The Manager**

Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**Scrip Code – PNC**

Dear Sir/Madam,

**Sub: Disclosure in terms of Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate with regards to transfer, transmission, and other activities relating to shares required to be submit under above said provisions of SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record.

Yours faithfully,

For Pritish Nandy Communications Limited

Santosh Gharat  
Company Secretary & Compliance officer

Encl: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

# V. N. DEODHAR & CO.

Company Secretaries

**V.N.DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

I have relied on the information relating Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **PRITISH NANDY COMMUNICATIONS LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1st October, 2020 To 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PRITISH NANDY COMMUNICATIONS LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Registrar and Transfer Agents have not received any request for Transfer, Transmission, Sub-division, Consolidation, Deletion, Duplicate, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October, 2020 To 31st March, 2021**.

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES.**



A handwritten signature in black ink, appearing to be "V.N. Deodhar", written over a horizontal line.

**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**UDIN: F001880C000088881**

**Place: MUMBAI.**

**Date : 14<sup>th</sup> April, 2021**