

PCL/CS/16397

16th April, 2024

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a certificate from a practicing company secretary within one month of the end of the financial year.

In this regard, please find enclosed a certificate received from M/s S.K. Sikka & Associates, Practicing Company Secretary, for the year ended on 31st March, 2024 certifying that the Company has affected transfer/transmission of shares within the stipulated time, if any.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,

Compliance Officer

Encl.: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**

REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Punjab Communications Limited** having its Registered Office at B-91, Phase-8, Industrial Area, S.A.S. Nagar, Mohali-160071 maintained by the RTA i.e **Alankit Assignments Limited** having its corporate office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi 110055, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate as per 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, hereby certify that all letters of confirmation have been issued (after removing objections, if any) within the stipulated time period from the date of lodgment of the requests received for issue of duplicate certificate/ transmission of shares/exchange of shares/name deletion/change of name. Further, no request has been received during the said period for sub-division, consolidation, split, renewal and endorsement of payment of call money / allotment money

For S.K. Sikka & Associates
Company Secretaries



(Sushil Kumar Sikka)
Prop.

Date: 16.04.2024
Place: Chandigarh

M. No. 4241
CP No. 3582

UDIN: F004241F000135878