

Date: 20-04-2023

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001, India.

Sub.: Submission of Certificate as under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended at March 31, 2023.

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations for the year ended at March 31, 2023.

We humbly request you to kindly take the above document on your records.

Thanking You

For PTC Industries Limited

(Smita Agarwal)
Director and Chief Financial Officer
DIN: 00276903
Place: Lucknow

Enclosure: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: April 19,2023

To,
The Board of Directors
PTC Industries Limited
NH-25A Sarai Shahjadi,
Lucknow-227 101, U.P.,
India

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

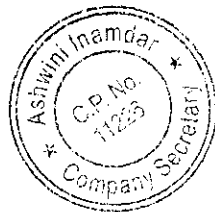
We have examined the data received from **PTC Industries Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **PTC Industries Limited with BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31st March, 2023**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued **within thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within thirty days** of lodgment. (As per Annexure "A")

FOR MEHTA & MEHTA,
Unique Code No.: P1996MH007500
Company Secretaries,

Ashwini Inamdar
Partner

CS Ashwini Inamdar
UDIN: F009409E000140749
Encl.: Annexure - 'A'



ANNEXURE – "A"

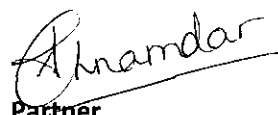
DETAILS FOR THE PERIOD 1st APRIL, 2022 to 31st MARCH, 2023

PTC Industries Limited

TOTAL NO. OF TRANSFERS/DELETION/ DUPLICATE DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION/ DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
07	06	01

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
04	03	01

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,



Partner
CS Ashwini Inamdar
UDIN: F009409E000140749
Date :April 19,2023

