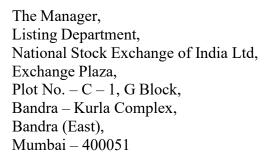


8th July, 2024



The General Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Code:- 506590

NSE Code:- PCBL

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We are enclosing herewith the certificate dated 8th July, 2024 issued by our Registrar and Share Transfer Agent, M/S. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month of June, 2024.

We request you to take the same on record and oblige.

Yours faithfully,

For PCBL LIMITED

K Mukherjee Company Secretary and Chief Legal Officer

Enclo: As Above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700 027, West Bengal, India P: +91 33 6625 1443 | E: pcbl@rpsg.in | W: www.pcblltd.com | CIN: L23109WB1960PLC024602



Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Vaishno Chamber, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel : 033-4004 9728, Fax : 033-4073 1698 E-mail : kolkata@linkintime.co.in Website : www.linkintime.co.in

Date: 08.07.2024

PCBL Limited Duncan House, 31, N. S. Road

Kolkata- 700 001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code- 506590 NSE Symbol- PCBL

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ISIN- INE602A01031

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of June,2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President

KOLKATA

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in