

April 12, 2022

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

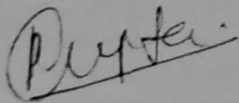
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Scrip Code: 539006

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2021 to March 31, 2022 (both days inclusive).

Thanking you,

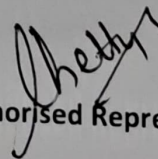
For **PTC Industries Limited**
Limited



(Pragati Gupta Agarwal)
Company Secretary
(ACS- 61754)

Place: Lucknow

For **Link Intime India Private**



Authorised Representative

