

PCL/CS/16306

17th April, 2023

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 Mr. Vishal Arora, Practicing Company Secretary, for the year ended on 31st March, 2023 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,

Company Secretary

Encl.: a/a

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to PUNJAB COMMUNICATIONS LIMITED. B-91, PHASE-VIII, INDUSTRIAL AREA, S.A.S. NAGAR, MOHALI-160071 maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents, 205-208 Anarkali Complex Jhandewalan Extension New Delhi 110055 pertaining to transfer of Equity Shares of the Company for the period 01.04.2022 to 31.03.2023 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 and based on the information provided by the Company, I hereby certify that:

- (a) There has been no transfer/transmission/Transposition of equity shares during the said period.
- (b) There were no requests for renewal, sub division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period. However, there has been an instance of issue of Duplicate Share certificates during said period.

Date: 17.04.2023

Place: Chandigarh



FCS No.4566

C.P No. 3645

UDIN: F004566E000114082