



Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow-227 101 Uttar Pradesh, India

Dated: October 01, 2019

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

Dear Sir.

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Scrip Code: 539006

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours truly,

For PTC Industries himited

(Anuj Nigam)

Company Secretary & Compliance Officer

For Link Intime India Private Limited