

18th April, 2022

PCL/CS/16110

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 with in one month of the end of the financial year.

In this regard, please find enclosed a certificate received from M/s S. K. Sikka & Associates, Practicing Company Secretary, for the year ended on 31st March, 2022 certifying that the Company has affected transmission/duplicate of shares within the stipulated time.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,


Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2022

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Punjab Communications Limited** having its Registered Office at B-91, Phase-8, Industrial Area, S.A.S. Nagar, Mohali-160071 maintained by the RTA i.e **Alankit Assignments Limited** having its corporate office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi 110055 pertaining to transfer of equity shares of the company for the period from **01-04-2021 to 31-03-2022** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Listing Agreement under Regulation 109(2) entered into by Punjab Communications Limited with BSE and based on the information provided by the company, hereby certify as follows :-

- 1) That all Equity Share Certificate(s) have been issued within stipulated time from the date of lodgment of shares during the period from 01-04-2021 to 31-03-2022 for the issue of duplicate certificates and transmission of shares.
- 2) No request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For S K Sikka & Associates
Company Secretaries



(Sushil K. Sikka)

Prop.

M. No. 4241

CP No. 3582

UDIN: F004241D000092307

Date: 13/04/2022
Place: Chandigarh