



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/5/19-20

Date: 13.04.2019

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

We send herewith compliance certificate with respect to transfer/transmission/transpositions of shares within 30 days as required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited


Tapan Jain

Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



CERTIFICATE

The Board of Directors
PNC Infratech Limited
NBCC Plaza, Tower – II,
4th Floor, PushpVihar, Sector – 5 Saket,
New Delhi 110017

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PNC Infratech Limited** maintained by **Link Intime India Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **PNC Infratech Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during half year ended on **March 31, 2019:**

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the half year ended 31st March 2019.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C.P. No: 4629



Date: April 11, 2019
Place: New Delhi