

PCL/CS/16300

12th April, 2023

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a compliance certificate to the exchange duly signed by both the compliance officer of the listed entity and the authorized representative of the share transfer agent within one month of the end of the Financial Year.

Please find enclosed a compliance certificate duly signed by the Company Secretary of Punjab Communications Limited (Listed Entity) and Deputy General Manager of Alankit Assignments Limited (RTA) for the year ended on 31st March, 2023.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,

Company Secretary

Encl : a.a

April 11, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 500346

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Punjab Communications Limited** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For Punjab Communications Limited

Ms. Pratima Yadav
Company Secretary
Registered Office: B-91, Phase – VIII,
Indl. Area, S.A.S. Nagar (Chandigarh) – 160071

Abhinav
Kumar
Agarwal

Digitally signed
by Abhinav
Kumar Agarwal
Date: 2023.04.11
17:22:55 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
Alankit House
4E/2 Jhandewalan Extension,
New Delhi – 110055