PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

10th April, 2023

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol:PTL

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code:509220

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In Accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copy of certificate dated 7th April, 2023 from Alankit Assignments Ltd, Registrar & Transfer Agent (RTA).

Kindly take note of the above.

Thanking you Yours Faithfully,

For PTL ENTERPRISES !, IMITED

Pradeep Kumar

Company Secretary (F4971) B-39, Vikalp Appts. Plot No. 92,

I.P. Extn., Delhi-110092

Encl: As above

Corporate Office: C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax: (0124) - 2383021, 2383017

Registered Office: 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax): (0484) - 4012048

07th April 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.: 509220 The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: - PTL

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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For PTL Enterprises Limited

Pradeep Kumar Khare

Company Secretary 6th Floor, Cherupushpam Bldg. Shanmugham Road

Kochi-682031

Abhinav Kumar Abhinav Kumar Agarwal Agarwal Date: 2023 04.07

Line 2023 04.07

Date: 5023 04.05

ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055