

15th May, 2020

PCL/CS/15668

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 each half of the Financial Year.

In accordance with the timeline as prescribed by SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, please find enclosed a compliance certificate duly signed by the Company Secretary of Punjab Communications Limited (Listed Entity) and Sr. Manager & Authorized Representative of Alankit Assignments Limited (RTA) for the half-year ended on 31st March, 2020.

This is for your information and records please.

Thanking you.

Company Secretary

Yours faithfully, For Punjab Communications Ltd,

April 30, 2020

_The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> 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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Punjab Communications Limited

Madhur Bain Singh **Company Secretary**



Registered Office: B-91, Phase – VIII, Indl. Area, S.A.S. Nagar (Chandigarh) – 160071 JAGDEEP KUMAR SINGLA



JK Singla Sr. Manager Authorized Representative Alankit Assignments Ltd. 3E/7 Jhandewalan Extension, New Delhi – 110055