

Date: October 28, 2020

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001, India.

Sub.: Submission of Certificate as under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended at September 30, 2020

Dear Sir,

With reference to cited subject please find enclosed to this letter the certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by a Practicing Company Secretary for the half year ended at September 30, 2020.

We humbly request you to kindly take the above document on your records.

Thanking You

For PTC Industries Limited



(Anuj Nigam)
Company Secretary & Compliance Officer

Encl.: Certificate by a Practicing Company Secretary.



JAGDISH PATEL & CO.
COMPANYSECRETARIES

PTC Industries/ Reg_40(9)/30.09.2020/04

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483

Date : 13/10/2020

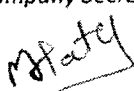
To,
The Board of Directors
PTC Industries Limited
NH-25A Sarai Shahjadi,
Lucknow-227 101, U.P.,
India

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **PTC Industries Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with BSE Limited we hereby certify that the Company has **not received** any request for transmission, transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended **30th September, 2020**.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,


Partner
CS Monali Bhandari
UDIN: A027091B000935152

