

Dated: July 14, 2023

Manager	Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai- 400001	Bandra- Kurla Complex, Bandra (East),
Scrip Code : 533344	Mumbai- 400051
	Scrip Symbol : PFS

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 for your information and record.

The same is available at the website of the Company at <u>www.ptcfinancial.com</u>.

We request you to take the documents on record.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal Company Secretary

Enclosed: as above

То



KFIN 2023/74(5) Q1/Certificate July 11, 2023

To THE COMPANY SECRETARY PTC INDIA FINANCIAL SERVICES LTD7 7th FLOOR, TELEPHONE EXCHANGE BUILDING, 8 BHIKAJI CAMA PLACE, NEW DELHI-110066

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Apr, 2023 to 30th June, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

K. Rey

Authorized Signatory

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649