

April 18, 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code – PNC

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate with regards to transfer, transmission, and other activities relating to shares required to be submit under above said provisions of SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary &
Compliance Officer
A42597

Encl: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **PRITISH NANDY COMMUNICATIONS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 To 31st March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PRITISH NANDY COMMUNICATIONS LIMITED** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has not received any physical request for Transfer of Shares, Transmission, Name Deletion, Split and Consolidation, Duplicate and Renewal of any Share during the period from **1st October, 2016 To 31st March, 2017.**

For V. N. DEODHAR & CO.,
COMPANY SECRETARIES.



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.
Date : 18th April, 2017.