

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai.

Date: 14.04.2017

**Sub.: Submission of PCS Certificate under Regulation 40(9) of the
SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Scrip Code: 539006)**

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter the Certificate under Regulation 40(9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 by a Practicing Company Secretary.

Please take the said on your records.

Thanking You

For PTC Industries Limited



(A.K. Gupta)
G.M.(Finance), Compliance Officer &
Company Secretary



Encl.: Certificate by a Practicing Company Secretary.



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

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 07.04.2017

To,
The Board of Directors
PTC Industries Limited
Malviya Nagar, Aishbagh,
Lucknow-226 004


Dear Sirs,

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

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **PTC Industries Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** 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 **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **PTC Industries Limited** with **BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31st March, 2017**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued *within fifteen days* of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

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


Partner
Place: Mumbai
Date -: 07.04.2017
Encl : Annexure - 'A'





ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2016 to 31st March, 2017

PTC Industries Limited

TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED	TOTAL NO. OF TRANSFERS/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
05	05	00

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

J. Patel



Partner

Place: Mumbai

Date -: 07.04.2017