

April 12, 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,

<u>Sub</u>: Disclosure in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate for the period October 1, 2016 to March 31, 2017 received from Registrar & Share Transfer Agent (Link Intime India Pvt Ltd) as required under the above said regulations of SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Pritish Nandy Communications Limited

MUMBAI

Santosh Gharat Company Secretary & Compliance Officer

Membership No. 42597

Encl: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015



Link Intime India Pvt. Ltd. cin: U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

4-4-2017

To, Mr. Santosn Gharat Company Secretary Pritish Nandy Communication Limited 87/88, Mittal Chambers, Nariman Point, Mumbai - 400021

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of M/s. Pritish Nandy Communication Limited, do hereby certify all activities with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2016 to 31st March, 2017), in compliance of applicable regulatory requirements.

Thanking You,

For Link Intime India Pyt. Ltd.

Ishwaf Suvarna

Associate Vice President

For Pritish Nandy Communications Ltd.

Company Secretary

Mem. No. 4-2597