



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
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Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



October 18, 2018

The Company Secretary
PTC India Limited
2nd floor, NBCC Tower, 15, Bhikaji Cama Place,
New Delhi – 110 066.

KIND ATTN : MR. RAJIV MAHESHWARI (COMPANY SECRETARY)


Dear Sir,

Pursuant to circular of SEBI vide no. D & CC/FITTC/CIR-16/2002, dated 31.12.2002, we confirm as under as on 30/09/2018.

- 1.(a) That in terms of Para (1) of the said circular 256305391 number of shares Demated in NSDL, 29682121, number of share Demated in CDSL and balance 10020809 number of shares are standing in physical mode.
- (b) The balance of 10020809 physical shares includes 300 shares which has not yet been credited to the allotted shareholder, because of non availability of DP-CL/ID of those shareholders.
- 2.(a) That all the transfer/transmission/transposition in physical form were given effect and nothing is pending for transfer as on the last date of share transfer meeting held on 20-Sep-18 and the last transfer No. is 43019.
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub- division have been entered in the Register of Member within the prescribed time limit.
- (c) That all request received for dematerialization and rematerialisation have been considered & updated up to inward no. 700118 (NSDL) & 800046 (CDSL), and given effect in the Register of Member.
3. That in terms of Para (2) of the said circular the Registrar of Members giving effect to the above has been updated as on 30/09/2018.
4. That in terms of para (3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 30/09/2018 is 700118 (NSDL) / 800046 (CDSL)

Thanking you

Yours truly,
For MCS SHARE TRANSFER AGENT LIMITED


Authorized Signatory.



Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026

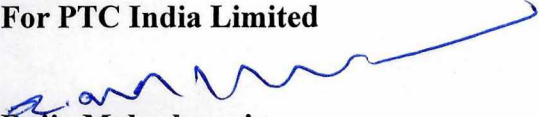
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. PTC India Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2018 i.e. for the period from April 1, 2018 to September 30, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For PTC India Limited


Rajiv Maheshwari
Company Secretary

Date: 08.10.2018
Place: New Delhi

For MCS Share Transfer Agent Limited


Ajay Dalal
Authorized Signatory