

October 24, 2018

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 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 April 1, 2018 to September 30, 2018 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

Santosh Gharat Company Secretary & Compliance Officer

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. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

24-10-2018

To,
Mr. Santosh 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 April 1, 2018 to September 30, 2018), in compliance of applicable regulatory requirements.

Thanking You,

For Link Intime India Pvt. Ltd.

Z (MUMBA)

Ishwar Suvarna Associate Vice President For Pritish Nandy Communications Ltd.

Company Secretary

Part of Link Group | Corporate Markets