

PCL/CS/15315

18th October, 2018

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a certificate from a practicing company secretary with in one month of the end of each half of the financial year.

In this regard, please find enclosed a certificate received from Mr. Vishal Arora, Practicing Company Secretary, for the half-year ended on 30th September, 2018 certifying that the Company has affected transfer of shares within the stipulated time.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Punjab Communications Ltd,


Company Secretary

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

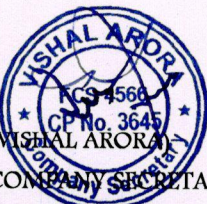
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to PUNJAB COMMUNICATIONS LIMITED, B-91, Industrial Area, Phase-VIII, Mohali maintained by ALANKIT ASSIGNMENTS LIMITED, Registrar and Share Transfer Agents, # 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi pertaining to transfer of Equity Shares of the Company for the period 01.04.2018 to 30.09.2018 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that.

- A. 1. a) The Company has delivered during half year ended 30th September 2018 share certificates relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018 within thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
1. b) the Company has delivered during half year ended 30th September 2018 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April 2018 to 30th September 2018 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B. Any other information, if applicable


(VISHAL ARORA)
COMPANY SECRETARY
FCS NO. 4566
C.P. No. 3645

Date: 17.10.2018

Place: Chandigarh