

April 19, 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 40(9) & 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate with regards to transfer, transmission, and other activities relating to shares required to be submit under above said provisions of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2018.

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 40(9) of SEBI (LODR) Regulations, 2015

# V. N. DEODHAR & CO.

Company Secretaries

**V. N. DEODHAR**

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.  
Tel. : 2385 0364  
Fax : 2386 1708  
Email : vndeodhar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018.**

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **PRITISH NANDY COMMUNICATIONS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PRITISH NANDY COMMUNICATIONS LIMITED** with the Stock Exchanges and based on the information provided by the Company and the Registrar and Transfer Agents I hereby certify that the Company has not received any physical request for Transfer of Shares, Transmission, Name Deletion, Split and Consolidation, Duplicate and Renewal of any Share during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES**



**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**Place: MUMBAI.**

**Date : 12<sup>th</sup> April, 2018.**

Received  
Santosh

Date: 19/04/2018

