



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



PTC INDIA LIMITED
IIND FLOOR NBCC TOWER, 15 BHIKAJI CAMA
PLACE
NEW DELHI -110066

06-APR-18

Dear Sir,

Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 31/03/2018.

1. That in terms of para(1) of the said circular 258569586 number of shares demated in NSDL, 27412869 number of shares demated in CDSL, and balance 10025866 number of shares standing in physical mode.
2. (a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on 31-MAR-18 and the last transfer No. is 41189
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members within the prescribed time limit.
- (c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no 700105 (NSDL) & 800040 (CDSL), and given effect in the Register of Members.
3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 31/03/2018.
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 31/03/2018 is 700105 (NSDL) / 800040 (CDSL).

Thanking you,

Yours Faithfully,
For MCS Share Transfer Agent Ltd

Authorised Signatory



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 March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


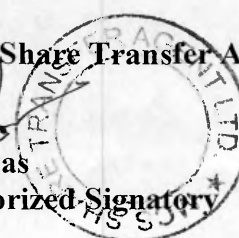
For PTC India Limited



Rajiv Maheshwari
Company Secretary

Date: 06.04.2018
Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas
Authorized Signatory