



Ref No: PNC/SE//03/18-19

Date: 10.04.2018

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Compliance certificate under Regulation 7 (3) of SEBI (LODR) 2015

We send herewith certificate under Regulation 7 (3) of SEBI (LODR) 2015 for the half year ended March 31, 2018, duly signed by both the Compliance Officer of the Company and the authorized representative of Link Intime India Pvt. Ltd., our Registrar and Transfer Agent.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: as above



DATE 05.04.2018

To,
BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

National Stock Exchange Of India Ltd
Exchange Plaza, Plot No C/1, G B LOCK
Bandra Kurla Complex, Bandra (e)
Mumbai 400051

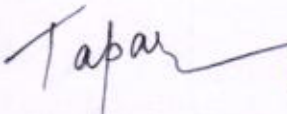
Ref:- Scrip Code 539150/ SYMBOL: pnc infra

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Pnc Infratech Limited


Compliance Officer



For Link Intime India Private Limited




Authorized Representative