

## **PNC Infratech Limited**

An ISO : 9001-2008 Certified Company

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

To, The Manager The Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip code:539150 Date: 10.04.2018

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 ATEC Tapan Jain **Company Secretary & Compliance Officer ICSI M. No.: A22603** 

Encl: as above



Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002 Regd. Office : NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket

New Delhi--110017 (India)

Tel.: 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax: 91-562-4070011

Email : ho@pncinfratech.com

Tel.: 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax:+91-11-29563844

Email : delhioffice@pncinfratech.com Web. : www.pncinfratech.com CIN ; L45201DL1999PLC195937

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

AuthorizedRepresentative