



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/05/18-19

Date: 11.04.2018

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: Certificate under Regulation 40 (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

We send herewith compliance certificate with respect to transfer/transmission/transpositions of shares within 30 days as required under Regulation 40 (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

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



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)

Tel. : 91-11-29574800 (10 Lines)
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Email : ho@pncinfratech.com

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



The Board of Directors
PNC Infratech Limited
PNC House, NBCC Plaza, Tower – II,
4th Floor, Pushp Vihar, Sector – V, Saket,
New Delhi 110017

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PNC Infratech Limited** maintained by **Link Intime India Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2017** to **March 31, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, **PNC Infratech Limited** with the NSE & BSE and based on the information provided by the Company, We hereby certify that the company during half year ended on **March 31, 2018** :

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended March 31, 2018.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629

Dated: April 11, 2018
Place: New Delhi