PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

16th April, 2021

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol:PTL The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220

Sub: <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/ Madam,

In Accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copy of Certificate dated 16th April, 2021 duly signed by Company Secretary in Practice stating timely dispatch of transfer/split/consolidation etc. of shares received by the Company during the six months period from 1st October, 2020 to 31st March, 2021

Kindly take note of the above.

Thanking you Yours Faithfully,

For PTL ENTERPRISES LIMITED

Pradéep Kumar Compan, Secretary (F4971) B-39, Victor Appts, Plot No. 92, I.P. Exitor, De hi-110092

Encl: As above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana) Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

REGD. OFFICE:

268, ANARKALI COMPLEX, **NEAR VIDEOCON TOWER** JHANDEWALAN EXTN., NEW DELHI-110055 PAN: AAARFR0829F TEL NO: +91-11-41521979 +91-11-41851033 EMAIL ID : rsmandco.cs@gmail.com

RSMV & CO. **COMPANY SECRETARIES**



DISCLOSURE REQUIREMENT) REGULATIONS.2015 FOR THE HALF YEAR ENDED 31st March 2021

To The Board of Directors PTL ENTERPRISES LIMITED **3RD FLOOR, AREEKAL MANSION,** NEAR MANORAMA JUNCTION, PANAMPILLY NAGAR, KOCHI, ERNAKULAM **KERALA-682036**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PTL ENTERPRISES LIMITED maintained by ALANKIT ASSIGNMENTS LIMITED pertaining to transfer of equity shares of the company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate under Clause 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS,2015 and the Listing Agreement entered into by PTL ENTERPRISES LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company,We hereby certify that the Company has delivered during half year ended 31st March 2021:

- A. Share Certificate(s) relating to the transfer / transmission / name deletion / change of name received during the period from 01/10/2020 to 31/03/2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, as per SEBI Circular No.CIR/MIRSD/8/2012 dated 5th July 2012.
- B. Share Certificates relating to issue of duplicate share certificates have been issued within one month of lodgement.
- C. Further, there were no cases of remat, split consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money.





PLACE: NEW DELHI DATE: 16.04.2021 UDIN: F007516C000111708