

PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Date: April 26, 2024

To, National Stock Exchange of India LimitedExchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai-400051

To BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

SYMBOL: PTCIL BSE Code: 539006

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For PTC Industries Limited

For Link Intime India Private Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Authorised Signatory