

То

Listing Department/ Department of Corporate Relations, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Fax- 022-22722037/39/41/61/3121/22723719 Scrip Code: 532524

Listing Department The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48 Company Code: PTC

Dear Sir/ Madam,

Sub: - Compliance under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

For PTC India Limited

a.r

Rajiv Maheshwari Company Secretary FCS- 4998 Encl: as above

PTC India Limited

ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES F-150, Venus Apartment, Rohini, Sector - 9, Delhi - 110085 Phone: +91-011-47037706 Email-ashishkapoorandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'PTC India Limited', maintained by M/s. MCS Share Transfer Agent Limited, [Registrar & Transfer Agent (RTA)], pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of my knowledge, I hereby certify that the company during the year ended on March 31, 2024:

- has not received any request relating to transfer/ transposition of shares during the aforesaid A) financial year.
- has not received any request relating to split, renewal, exchange and endorsement of B) calls/allotment monies, consolidation of securities certificates/folios received during the aforesaid financial year.
- Any other information: Nil C)

For Ashish Kapoor & Associates **Company Secretaries** ICSI Unique Code: S2007DE093800

Lapoor & An Ashish Membership NO. F8002 * npany Secretaile A Ashish Kapoor Proprietor C.P. No.: 7504 UDIN: F008002F000182693

Place: New Delhi Date: 20/04/2024

