

January 08, 2024

BSE Limited Department of Corporate Services 25th Floor, P J Towers, Dalal Street, Mumbai – 400001

Ref.: PMC Fincorp Limited (534060)

<u>Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2023</u>

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 01, 2024 received from M/s. Indus Portfolio Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to take this information on your records.

Thanking You

Yours Faithfully

For PMC FINCORP LIMITED

Kailash Company Secretary & Compliance Officer Membership No.: A51199

Encl.: As above



Date: 01 January 2024

To,

The Company Secretary, **PMC FINCORP LIMITED** B-10, VIP COLONY CIVIL LINES RAMPUR UP-244901

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2023

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

Digitally signed RAM by RAM SWARTRH SWARTRH / KUSHWAHA KUSHWAHA^{Date: 2024.01.05} 18:08:39 +05'30'

R S KUSHWAHA (COMPLIANCE OFFICER)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana) **Corporate Office** : G-65 BALI NAGAR NEW DELHI-110015 **Tel.:EPABX** 011-47671200 Member: NSE, BSE, MCX Depository Participant- NSDL,CDSL CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972