

April 16, 2024

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 532387 **The Manager** Listing Department National Stock Exchange Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400051 **Scrip Code – PNC**

Dear Sir/ Madam,

Sub: Disclosure in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance Certificate for the period April 1, 2023 to March 31, 2024 received from Registrar & Share Transfer Agent (Link Intime India Pvt Ltd) as required under the above said regulations of SEBI (LODR) Regulations, 2015.

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Request you to kindly take the same on record.

Thanking you,

Yours sincerely. For Pritish Nandy Communications Limited OMMUN

Santosh Gharat / Company Secretary & Compliance Officer

Encl: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

PRITISH NANDY COMMUNICATIONS LTD CIN L22120MH1993PLC074214 87/88 MITTAL CHAMBERS NARIMAN POINT MUMBAI 400021 INDIA CALL 91 22 42130000 VISIT WWW.PRITISHNANDYCOM.COM



April 15, 2024

Dear Sir,

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058) for the period commencing from April 1, 2023 to March 31, 2024.

COMM

For Pritish Nandy Communications Limited

Santosh Gharat Company Secretary & Compliance Office

For Link Intime India Pvt Ltd

Balaji Sharma VP-Corporate Registry



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