

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: 15th April, 2024

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 509220</p>
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Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In Accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copy of certificate dated 8th April, 2024, from Alankit Assignments Ltd. Registrar & Transfer Agent (RTA).

Kindly take note of the above.

Thanking you
Yours Faithfully,

For PTL Enterprises Limited

PRADEEP Digitally signed by
PRADEEP KUMAR
KUMAR Date: 2024.04.15
14:10:21 +05'30'

Pradeep Kumar
(Company Secretary & Compliance Officer)

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

08th April 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 509220

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : - PTL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For PTL Enterprises Limited

**PRADEEP
KUMAR** Digitally signed by
PRADEEP KUMAR
Date: 2024.04.08
14:43:19 +05'30'

Pradeep Kumar Khare
Company Secretary
3rd Floor, Areekal Mansion
Near manorama junction
Panampilly nagar
Kochi-682036

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ccadb3c3e43e84873dcebfa62cdc8781
fbf50d776d5f47670afab0c9678a00b,
postalCode=201010, street=Rampurastha
Greens, Vaishali, ESohibabad, Ghaziabad,
pseudonym=c49ac9b1e6a455c92201557e85
8b04c,
serialNumber=1b907263e60a74d3ed63668123
4450a3307089d487593c7e91487b5e44eccede,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.04.08 11:59:57 +05'30'

ABHINAV KUMAR AGRAWAL
Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055