

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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Sub: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In Accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copy of Certificate dated 12th April, 2024 duly signed by Company Secretary in Practice stating timely dispatch of transmission/split/consolidation etc. of shares received by the Company during the 12 months period from 1st April, 2023 to 31st March, 2024.

Kindly take note of the above.

For PTL Enterprises Limited

PRADEEP Digitally signed by
PRADEEP KUMAR
KUMAR Date: 2024.04.15
14:09:45 +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

**CERTIFICATE UNDER CLAUSE 40 (10) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED
31st March 2024**

To
The Board of Directors
PTL ENTERPRISES LIMITED
3RD FLOOR, AREEKAL MANSION,
NEAR MANORAMA JUNCTION,
PANAMPILLY NAGAR, KOCHI, ERNAKULAM
KERALA-682036

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PTL ENTERPRISES LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate under Clause 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and the Listing Agreement entered into by PTL ENTERPRISES LIMITED with BSE Ltd. and National Stock Exchange of India Ltd. and based on the information provided by the Company/RTA, We hereby certify that:

- A. Share Certificate(s) relating to the transmission / name deletion / change of name received during the period from **01/04/2023** to **31/03/2024** as entered in the Memorandum of Transfers have been issued within **One Month** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Two requests were received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request.
- C. Further, there were no cases of remat, split consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money.

For RSMV & Co.,
Company Secretaries


(Manoj Sharma)
Company Secretary
FCS: 7516, CP: 11571

PLACE: NEW DELHI
DATE: 12.04.2024
UIDIN : F007516F000060349