

Date: 05th April, 2021

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

Ref.: PMC Fincorp Limited (534060)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

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 03rd April, 2021 received from M/s. Indus Portfolio Pvt. Ltd. the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2021.

We request you to take this information on your records.

Thanking You

Yours Faithfully For PMC FINCORP LIMITED

Chutha Signe

Ms. Chetna Sajwan Company Secretary & Compliance Officer

Encl.: As above

CIN : L27109UP1985PLC006998 Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060 Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901





Date: 03 April 2021

Τo,

8

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 31/03/2021

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 31th March, 2021 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,

ţ

For Indus Portfolio Private Limited

R S KUSHWAHA

(RTA HEAD & 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, MSEI MCX, NCDEX Depository Participant - NSDL, CDSL CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972