JAGDISH PATEL & CO.
COMPANYSECRETARIES

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W)Mumbai 400091
Tel: (022) 2894 0483

Date : 07/05/2020

To,
The Board of Directors
PTC Industries Limited
NH-25A Sarai Shahjadi,
Lucknow-227 101, U.P.,
India

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail *(the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic)* relating to **PTC Industries Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **PTC Industries Limited** with **BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31st March, 2020.**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020 as** entered in the Memorandum of Transfers have been issued ***within fifteen days*** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**

B) the Company has **not received** any request for transmission, sub-division, consolidation, renewal, exchange etc. during **the half year ended 31st March, 2020**.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

Partner
CS Ronak Kalathiya
UDIN: A037007B000211324
Encl : Annexure - 'A'

ANNEXURE - `A'

DETAILS FOR THE PERIOD 1st October, 2019 to 31st March, 2020

PTC Industries Limited

TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
	WITHIN 15 DAYS FROM DATE OF RECEIPT	AFTER 15 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2020
02	02	00	00

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

Partner
CS Ronak Kalathiya
UDIN: A037007B000211324
Date : 07/05/2020