

Date: 16.10.2018

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001, India.

**Sub.: Submission of Certificate as under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended at September 30, 2018**

Dear Sir,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("the Regulations") the PTC Industries Limited, Scrip Code: 539006 (the Company) submits, a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations for the half year ended at September 30, 2018.

We humbly request you to kindly take the above document on your records.

Thanking You

For PTC Industries Limited



(Anuj Nigam)  
Company Secretary & Compliance Officer

Encl.: Certificate by a Practicing Company Secretary.



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

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 3067 5215

Date : 08.10.2018

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 all Share Transfer Deeds, Register of Transfers, Registers, files and other documents 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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 30<sup>th</sup> September, 2018.**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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) Share Certificates in respect of requests for issue of transmission certificates have been issued *within 21 days* of lodgment. **(As per annexure "A")**

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

*M. Patel*



Partner  
Place: Mumbai  
Encl : Annexure - 'A'



**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**

**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
03	03	0

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
0	0	0

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

*M. Patel*

Partner  
Place: Mumbai  
Date -: 08.10.2018

