

PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow-227 101 Uttar Pradesh, India

Date: 03/10/2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Scrip Code: 539006

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours truly,

For PTC Industries Limited

(Anuj Nigam)

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Representative