

PTC INDUSTRIES LIMITED

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

Dated: 11/04/2019

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

Dear Sir,

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 October 1, 2018 to March 31, 2019 (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

project

Authorised Representative

