

Date: 17-04-2021

**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 March 31, 2021.

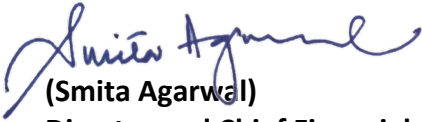
Dear Sir,

With reference to the cited subject, please find the enclosed to this letter a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations for the half year ended at March 31, 2021.

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

Thanking You

For PTC Industries Limited



**(Smita Agarwal)
Director and Chief Financial Officer**

Place: Lucknow

Enclosure: as above



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 : 16/04/2021

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 ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with BSE Limited we hereby certify that the Company has **not received** any request for transmission, transfer, sub-division, consolidation, renewal, exchange etc. during the **half year ended 31st March, 2021.**

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,


Partner

CS Ronak Kalathiya

UDIN: A037007C000109541

