

**Date: April 14, 2022**

**To**  
**BSE Limited**  
**P J Towers, Dalal Street,**  
**Mumbai**

**Sub.: Submission of Practicing Company Secretary Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 (Scrip Code: 539006)**

Dear Sir,

With reference to the cited subject, please find the enclosed to this letter the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 by a Practicing Company Secretary for the quarter ended on March 31, 2022.

Please take the said on your records.

Thanking You

**For PTC Industries Limited**

**(Smita Agarwal)**  
**Director and CFO**

**Place: Lucknow**

**Encl.:** Certificate by a Practicing Company Secretary



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

PTC/76/31.03.2022/04

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191.  
Mobile: 9324545141.  
Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali  
(W) Mumbai 400092.

**Date: 12.04.2022**

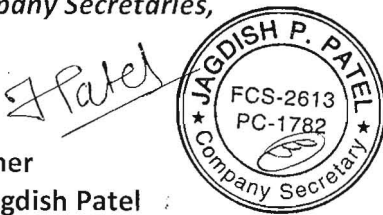
To,  
The Board of Directors,  
**PTC Industries Limited**  
NH-25A Sarai Shahjadi,  
Lucknow-227 101, U.P.,  
India

**CERTIFICATE**

We have examined the data received on E-mail from **PTC Industries Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31<sup>st</sup> March, 2022** as per **Annexure I**.

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

Partner  
**CS Jagdish Patel**  
UDIN: F002613D000077644





**Annexure – I**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE-596F01018
3.	Face Value	Rs. 10/-
4.	Name of the Company	<b>PTC Industries Limited</b>
5.	Registered Office Address	NH-25A Sarai Shahjadi, Lucknow, -227 101 U.P., India
6.	Correspondence Address	NH-25A Sarai Shahjadi, Lucknow-227 101 U.P., India
7.	Telephone & Fax Nos.	Tel:- 0522-7111017 Fax No. 0522-7111020
8.	Email address	<a href="mailto:ptc@ptcil.com">ptc@ptcil.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed :	1. BSE Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	5239063	100.00
11.	<b>Listed Capital</b> (as per company records)	5239063	100.00
12.	Held in dematerialised form in NSDL	4218387	80.52
13.	Held in dematerialised form in CDSL	834666	15.93
14.	Physical	186010	3.55
15.	Total No. of shares (12+13+14)	5239063	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : **N.A**

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify),

18.	Register of Members is updated (Yes / No) If not, updated upto which date					Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.					NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Pragati Gupta Agarwal (Company secretary and compliance officer) 0522-7111017, 0522-7111020
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Jagdish Patel &amp; Co,</b> Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries


Partner

CS Jagdish Patel

UDIN: F002613D000077644

Date: 12.04.2022