

To.

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC**

Dear Sir/ Madam,

Re: Reconciliation of Share Capital Audit Report for the Quarter October-December 2021

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended December 31, 2021. The report has been signed by Mr. Ashish Kapoor of Ashish Kapoor & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You.

For PTC India Limited

**Rajiv Maheshwari
(Company Secretary)
FCS- 4998**



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended : December, 2021
2. ISIN : INE877F01012
3. Face Value : Rs.10/-
4. Name of Company : PTC INDIA LTD.
(Formerly Known as Power Trading Corporation of India Ltd.)
5. Registered Office Address : 2nd Floor, NBCC Tower, 15,
Bhikaji Cama Palace, New Delhi-
110066
6. Correspondence Address : 2nd Floor, NBCC Tower, 15,
Bhikaji Cama Palace, New Delhi-
110066
7. Telephone No. & Fax No. : Tel. 91-011-41659127
Fax.91-011-41659126
8. E mail address : rajivmaheshwari@ptcindia.com
9. Names of Stock Exchanges : Bombay Stock Exchange
Where Company's Securities : National Stock Exchange
are listed



S. No.	Particulars	Number of shares as on September 30, 2021	% of Total issued Capital
10	Issued Capital	29,60,08,321	100
11	Listed Capital:		
	BSE	29,60,08,321	100
	NSE	29,60,08,321	100
12	Held in dematerialised form in CDSL	5,47,24,009	18.49
13	Held in dematerialised form in NSDL	23,12,79,986	78.13
14	Held in Physical Form	1,00,04,326	3.38
15	Total No. of Shares (12+13+14)	29,60,08,321	100.00

The balance of 10,004,326 physical shares includes 300 shares which has not been credited to the allotted shares holder, because of non-availability of DP-CL/ID of those share holders.

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify Name)
			No Change			

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

18. Register of Members is updated : Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable



20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of de-mat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : -NIL-
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Rajiv Maheshwari,
Tel. 011-41659127
Fax. 011-41659126
23. Name, Address, Tel. & Fax No. : Ashish Kapoor,
F-150, Venus Apartments,
Sector-9, Rohini, Delhi-
110085
Tel. 9871444755
M.No.: F 8002, CP No. 7504
- Regn. No. of Auditor
24. Appointment of common agency for Share registry work. (if yes, Name & Address) : Yes
M/s MCS Share Transfer Agent Ltd.,
F-65, 1st Floor, Okhla
Industrial Area, Phase - I
New Delhi-110020
Tel: 011-41406149
Fax: 011-41709881
www.mcsregistrars.com
25. Any other detail that the auditor may like to provide. : No

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800



A handwritten signature in blue ink, appearing to read "Ashish Kapoor".

Ashish Kapoor

**C.P No:
7504**

UDIN: F008002C002238373

Place: New Delhi

Date: January 20, 2022