

Date: 26th April, 2021

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

Sub: - Compliance under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021.

Kindly note the above Information in your records.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary FCS- 4998 (This document is Digitally signed)

PTC India Limited (Formerly known as Power Trading Corporation of India Limited) CIN : L40105DL1999PLC099328 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com,



<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &</u> <u>DISCLOSURE REQUIREMENTS) 2015</u>

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to '**PTC India Limited**', maintained by **M/s. MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of my knowledge, I hereby certify that:

- A) There was no case of transfer/ transmission, sub-division, duplicate, consolidation, renewal, exchange split of share certificates during the period from October 1, 2020 to March 31, 2021.
- B) Any other information: Nil

For Ashish Kapoor & Associates Company Secretaries

Date: April 26, 2021 Place: New Delhi Ashish Kapoor Proprietor CP. No 7504 UDIN: F008002C000181659 (This document is Digitally signed)