

Date: 15th October, 2025

The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code: 532524

The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai
Company Code: PTC

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2025

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended 30th September, 2025 issued by Mr. Ashish Kapoor of Ashish Kapoor & Associates, Practicing Company Secretaries (M. No. F8002).

This is for your information and record.

Thanking You.

For PTC India Limited


Rajiv Maheshwari
Company Secretary
FCS- 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

Encl: as above

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

**ASHISH KAPOOR & ASSOCIATES**

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

Phone: +91-011-47037706**Email:** ashishkapoorandassociates@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE****(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

- | | | |
|---|---|---|
| 1. For Quarter ended | : | September 30, 2025 |
| 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 | : | 2 nd Floor, NBCC Tower, 15,
Bhikaji Cama Palace, New Delhi-
110066 |
| 6. Correspondence Address | : | 2 nd Floor, NBCC Tower, 15,
Bhikaji Cama Palace, New Delhi-
110066 |
| 7. Telephone No. & Fax No. | : | Tel. 91-011-41659500
Fax.91-011-41659144 |
| 8. E mail address | : | rajivmaheshwari@ptcindia.com |
| 9. Names of Stock Exchanges
Where Company's Securities
are listed | : | BSE Limited
National Stock Exchange of India Limited |



S. No.	Particulars	Number of shares as on September 30, 2025,	% 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	6,62,50,014	22.38
13	Held in dematerialised form in NSDL	22,97,56,116	77.62
14	Held in Physical Form	2,191	0.00
15	Total No. of Shares (12+13+14)	29,60,08,321	100.00

The balance of 2,191 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 shareholders.

Total number of Security Holders as on the end of the quarter i.e. September 30, 2025 are 2,69,199.

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)***

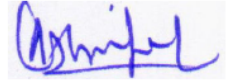
18. Register of Members is updated : Yes



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. 011-41659500
Fax. 011-41659144
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.,
179-180, DSIDC Shed, 3rd 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



Ashish Kapoor

C.P No: 7504

UDIN: F008002G001557990

Place: New Delhi

Date: October 14, 2025