



Dated: January 28, 2024

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
--	---

Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended December 31, 2023. The report has been signed by Ms. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

The same is available at the website of the Company at www.ptcfinancial.com.

This is for your information and records.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

Enclosed: as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December 2023					
2.	ISIN	INE560K01014					
3.	Face Value	Rs.10/-					
4.	Name of the Company	PTC India Financial Services Limited					
5.	Registered Office Address	7 th Floor, Telephone Exchange Building 8 Bhikaji Cama Place, New Delhi - 110066					
6.	Correspondence Address	7 th Floor, Telephone Exchange Building 8 Bhikaji Cama Place, New Delhi - 110066					
7.	Telephone and Fax Numbers	Tel.: 011-26737400 Fax.: 011-26737374					
8.	Email Address	info@ptcfinancial.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
		NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL			
10.	Issued Capital	64,22,83,335		100%			
11.	Listed Capital	64,22,83,335		100%			
12.	Held in Dematerialised form in CDSL	8,42,28,298		13.12%			
13.	Held in Dematerialised form in NSDL	55,80,38,670		86.88%			
14.	Held in Physical Form	16,367		0.00%			
15.	Total Number of Shares 12+13+14	64,22,83,335		100%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
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	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18.	Register of Members is updated: If not updated up to which date:	YES N.A.		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why?	N.A.		
21.	Mention 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		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Shweta Agrawal, Whole Time Company Secretary & Compliance Officer; Membership No. ACS 14148. Tel: 011-26737417; Fax No: 011-26737374		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti; Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No: 1796		
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153. Email: einward.ris@kfintech.com website: www.kfintech.com		
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL		

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 27/01/2024

UDIN: F003738E003313924

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796