



Date: April 30, 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
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Sir/ Madam,

Subject: Compliances certificate as per Regulation 61(4) read with Reg 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

We enclose herewith the compliance certificate as per regulation 61(4) read with Reg 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31st March, 2024 for your information and record.

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

We request you to take the document on record.

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

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

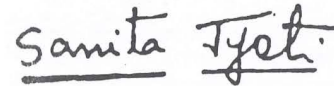
FOR THE YEAR ENDED MARCH 31, 2024

I have examined information/details and other relevant documents relating to **PTC INDIA FINANCIAL SERVICES LIMITED** ("the Company"), maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents ("the RTA"), pertaining to transfer of Non-Convertible Debentures (NCDs) of the Company for the period from April 1, 2023 to March 31, 2024 (reporting period) for the purpose of issuing a certificate as per Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, I hereby certify that:

- (i) letter of confirmation(s) relating to the transmission of shares and deletion of name of NCD holder during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (ii) no physical transfer request from the NCD holder was received during the aforesaid period.

Place: Hyderabad
Date: 29/04/2024

For Savita Jyoti Associates



CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000266396

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