

PCL/CS/15850

The Secretary
The Bombay Stock Exchange Ltd.,
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 40(9), of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are required to submit a certificate from a practicing company secretary with in one month of the end of each half of the financial year.

In this regard, please find enclosed a certificate received from Mr. Vishal Arora, Practicing Company Secretary, for the half-year ended on 31<sup>st</sup> March, 2021 certifying that the Company has affected transfer/transmission of shares within the stipulated time.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Punjab Communications Ltd,

Company Secretary