

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

Tel (033) 2234-8824

e-mail: pnc.capitaltrust@gmail.com

(CIN: L51226WB1984PLC037985)

Date: 26/04/2024

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001.

Sir,

Sub: YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

Pursuant to Regulation 40(9) SEBI (LODR) 2015 please find enclosed herewith Yearly Compliance Certificate for the year ended 31.03.2024.

We submit this certificate pursuant to Regulation 40(10) OF SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For: PNC CAPITAL TRUST LTD.



ARVIND KHEMKA
MANAGING DIRECTOR
DIN: 00428495

SUDIPTO ROY CHOWDHURY

Company Secretary in Practice

21/A, Narayan Roy Road,
Barisha, Kolkata – 700008.

On the basis of books, registers, and documents made available to and examined by me and as per information and explanations provided to me by M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, the Registrar and Transfer Agent of M/s. PNC Capital Trust Ltd. of 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata – 700 013 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 to the aforesaid company i. e. M/s. PNC Capital Trust Ltd., I hereby certify that during the year ended 31.03.2024, there was no lodgement of share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Kolkata

Date : 26/04/2024



(SUDIPTO ROYCHOWDHURY)

Company Secretary
C. P. No. 7420

UDIN: **A017130F000248878**

