

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: 20/05/2023

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

Sir,

Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

Pursuant to Regulation 7(3) SEBI (LODR) 2015 please find enclosed herewith the Compliance Certificate Under Regulation 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) Regulation 2015 for the year ended 31.03.2023

This is for your information and record.

Thanking you,

Yours faithfully,

For: PNC CAPITAL TRUST LTD.



DIRECTOR

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.
Tel (033) 2234-8824
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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE PERIOD FROM 01.04.2022 TO 31.03.2023

We hereby confirm that all activities in relation to physical share transfer as well as electronic share transfer facilities of our company M/s PNC Capital Trust Ltd. having Registered office at 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013 are maintained by M/s Maheshwari Datamatics Pvt. Ltd. having its Registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 which is registered with Securities & Exchange Board of India (SEBI) having permanent Registration No. INR000000353, a category I Registrar & Share Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities & Exchange Board of India (SEBI) (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015.

For PNC CAPITAL TRUST LTD.

Nikhil Bajaj
NIKHIL BAJAJ

(COMPLIANCE OFFICER)

(Mem. No - A 61582)

Place : Kolkata

Date : 28/04/2023

For MAHESHWARI DATAMATICS PVT. LTD.

Ravi Kumar Bahl
RAVI KUMAR BAHL

(COMPLIANCE OFFICER)

