Dated: 24/10/2019

To,

The Corporate Relationship Manager Department of Corporate Services **BSE Ltd.**P. J. Towers, Dalal Street, Mumbai-400001

Ref.: Script Code 534060

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir,

We are sending herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 of our Company issued by Practicing Company Secretary M/s Ajay K. Goyal & Co. for the half year ended on 30th September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully For PMC Fincorp Limited

Rekha Modi (Director)

Encl: as above

AJAY K. GOYAL & CO. COMPANY SECRETARIES

606, EMPIRE TOWER NORTH AVENUE, OMEXE CITY, BAHADURGARH - 124 507 (HARYANA)

Mobile: 98103-98621 E.Mail-akgfcs@gmail.com

CERTIFICATE **UNDER REGULATION 40(9) OF THE** SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PMC FINCORP LIMITED (maintained by Indus Portfolio Private Limited (R&TA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) Regulations 2015 as company PMC FINCORP LIMITED listed with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the A) period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- Any other information, if applicable Nil. B)

Place-Bahadurgarh **Date – October 23, 2019** For AJAY K. GOYAL & CO. Company Secretaries

NEW DELM C.P. No. 252

(AJAY\GOYAL) **Proprietor**

M. No. 4049, CP No. 2527

UDIN - F004049A0001 47786