BSE Limited

Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Date: 15th October, 2020

BSE Scrip Code-534060

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on 30th September, 2020.

Dear Sir/Madam,

We are enclosing herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirement) Regulations, 2015 of our company PMC Fincorp Limited issued by Practicing Company Secretary M/s. Ajay K. Goyal & Co. for the half year ended on 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Chetna Sajwan

Company Secretary & Compliance Officer

ACS 60209

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, 2020

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 Ist April, 2020 to 30th September, 2020 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, 2020.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *I*st *April*, *2020* to 30th September, 2020 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.
- B) Any other information, if applicable Nil.

Place-Bahadurgarh Date - October 13, 2020 For AJAY K. GOYAL & CO.

NEW DEL¹⁷ C.P. No. 2527

Company Secretaries

(AJAY GOYAL)

Proprietor

M. No. 4049, CP No. 2527

UDIN - F004049B000926718