



Dated: 06/05/2020

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 31st March, 2020

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 31st March, 2020.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **PMC Fincorp Limited**

Sd/-

(CHETNA SAJWAN)
Company Secretary/
Compliance Officer

Encl: as above

AJAY K. GOYAL & CO.

COMPANY SECRETARIES

606, EMPIRE TOWER,
NORTH AVENUE, OMEGA CITY,
BAHADURGARH - 124 507 (HARYANA)
Mobile: 98103-98621
E-Mail: akjgcs@gmail.com

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

FOR THE HALF YEAR ENDED 31st March, 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 **1st October, 2019** to **31st March, 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 **31st March, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019** to **31st March, 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 - May 4, 2020

For **AJAY K. GOYAL & CO.**
Company Secretaries



(AJAY GOYAL)

Proprietor

M. No. 4049, CP No. 2527
UDIN - F004049B000196991