



BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

April 22, 2022

BSE Scrip Code-534060

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2022.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by M/s Neeraj Gupta & Associates, Practicing Company Secretary, for the year ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

KAILASH Digitally signed
by KAILASH
Date: 2022.04.22
14:35:00 +05'30'

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl: as above

Neeraj Gupta & Associates
Company Secretaries

611, Vishal Tower, District Centre
Janakpuri, New Delhi-110058
Tel : 011-45502655, M : 9810478804
e-mail : nguptacs@gmail.com

To,
The Board of Directors
PMC FINCORP LIMITED
B-10, VIP Colony, Civil Lines,
Rampur, Uttar Pradesh- 244901

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **PMC Fincorp Limited** (herein after referred to as Company) having its registered office at B-10, VIP Colony, Civil Lines, Rampur, Uttar Pradesh- 244901 maintained by **M/s Indus Portfolio Private Limited**, Registrar & Share Transfer Agent having registered office at 1st Floor, Gopal Complex, Civil Road, Rohtak, Haryana-124001, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by the Company, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that during the year ended on **31st March, 2022**:

- A) The Company has not received any request for transfer of Shares from 01st April, 2021 to 31st March, 2022 and hence delivery of share Certificate within a period of thirty days does not arise.
- B) The Company has not received any request for issue of duplicate Share Certificate during the aforesaid period and hence delivery of share Certificate within a period of thirty days does not arise.
- C) The Company has not received any request for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period and hence delivery of share Certificate within a period of thirty days does not arise.

FOR NEERAJ GUPTA & ASSOCIATES
COMPANY SECRETARIES

Neeraj Gupta Digitally signed by Neeraj Gupta
Date: 2022.04.22 13:31:35 +05'30'

Place : New Delhi
Date : 22/04/2022
UDIN : **F005720D000185768**

Neeraj Gupta
Practicing Company Secretary
Membership Number: F5720
C.P. NO. 4006