

Date: 02-05-2020

Corporate Relationship Dept.
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Ref.: PMC Fincorp Limited (534060)

Sub.: Compliance Certificate for the half year ended March 31, 2020 under Regulation 7(3) of Listing Regulation, 2015

Respected Sir/Madam

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015, we are enclosing herewith copy of the Compliance Certificate jointly issued by Company and RTA for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For PMC FINCORP LIMITED

Sd/-

(CHETNA SAJWAN)

Company Secretary/
Compliance Officer

Encl.: As above

INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility of the PMC FINCORP LIMITED having its registered office at B-10, VIP COLONY CIVIL LINES RAMPUR UP-244901 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

PK MUTAL

Date: 29 April, 2020 Place: New Delhi

RTA P

For PMC Fincorp Limited OR

(Rekha Modi)

Director

Registered Office

: 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)

Corporate Office

: G-65, BALI NAGAR, NEW DELHI - 110015

Tel.: EPABX 011-47671200

Member: NSE, BSE, MSEI

MCX, NCDEX

Depository Participant - NSDL, CDSL CATEGORY 1 R & T AGENT

CIN- U67120HR1992PTC034972

E-mail: ippl@indusinvest.com Website: www.indusinvest.com