PMC Fincorp Limited

Date: 17-04-2019

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, 2019 under Regulation 7(3) of Listing Regulation, 2015

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, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For PMC FINCORP LIMITED

NEW DELHI (Mrs. Divya)

Company Secretary/ **Compliance Officer**

Encl.: As above

CIN: L27109UP1985PLC006998 Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-42436846, 47, 49 Fax: 011-42436849 E-mail: pritimercantile@gmail.com Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

INDUS PORTFOLIO PRIVATE LIMITED



To,

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Indus Portfolio Private Limited, which is a SEBI approval category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India(SEBI Registration No. INR000003845).

For PMC Fincorp Linited NEW Compliance Officert DELHI Authorised Signatory

For Indus Portfolio, Pravate Limited Anamika Bhola RTA Manage

Registered Office 330 Corporate Office G-6 Tel EPABX 011-47671200

330. Vinay Nagar Rohtak-124001 (Haryana) G-65. BALI NAGAR NEW DELHI - 110015

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