

**BSE Limited**

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

April 8, 2024

**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, 2024.**

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 Anamika Bhola & Associates, Practicing Company Secretary for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51199**

**Encl:** as above

# ANAMIKA BHOLA & ASSOCIATES

## COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059  
Email –[anamikabhola@gmail.com](mailto:anamikabhola@gmail.com), Ph-8368038585, 9899633450

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31ST MARCH 2024

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **PMC FINCORP LIMITED**(CIN No- L27109UP1985PLC006998) as maintained and produced before us by M/s Indus Portfolio Private Limited, Registrar and Share Transfer Agent for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on 31st March, 2024:

- a. the Company has not received any request for physical transfer/transmission of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- b. the Company has not received any request for issuing duplicate share certificates during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- c. the Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For Anamika Bhola & Associates  
(Company Secretaries)

ANAMIKA  
BHOLA

 Digitally signed by ANAMIKA  
BHOLA  
Date: 2024.04.08 17:22:47 +05'30'

Anamika Bhola  
M. No-A26132  
COP No-23474  
Peer Review-3417/2023  
UDIN:- A026132F000035218

Dated:- 08.04.2024  
Place:- New Delhi