

April 04, 2024

BSE Limited Department of Corporate Services 25th Floor, P J Towers, Dalal Street, Mumbai – 400001

Ref.: PMC Fincorp Limited (534060)

Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are enclosing herewith a copy of the Compliance Certificate jointly issued by Company and RTA for the year ended March 31, 2024.

We request you to take this information on your records.

Thanking You

Yours Faithfully

For PMC FINCORP LIMITED

Kailash Company Secretary & Compliance Officer Membership No.: A51199

Encl.: As above



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

FOR THE YEAR ENDED MARCH 31, 2024

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 year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the **M/s 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 Pmc Fincorp Limited

For Indus Portfolio Private Limited

RAM SWARTRH KUSHWAHA KUSHWAHA Date: 2024.04.04 11:19:00 +05'30'

R S Kushwaha (COMPLIANCE OFFICER) Kailash (COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: 04 April 2024 Place: New Delhi

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

CIN- U67120HR1992PTC034972