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

July 08, 2024

Ref.: PMC Fincorp Limited (534060)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 06, 2024 received from M/s. Indus Shareshree Pvt. Ltd. (formerly known as Indus Portfolio Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 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

CIN: L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel.: 011-47631025, 26, 27 E-mail: contact@pmcfincorp.com Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



INDUS SHARESHREE PRIVATE LIMITED Formerly known as Indus Portfolio Pvt Ltd

To Date: 06-Jul-2024

PMC FINCORP LIMITED

B-10 VIP COLONY CIVIL LINES RAMPUR UTTAR **PRADESH 244901**

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 30-06-2024

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-June-2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

For Indus Shareshree Private Limited

KUSHWAHA

Digitally signed by RAM RAM SWARTRH SWARTRH KUSHWAHA Date: 2024.07.06 14:41:45 +05'30'

R S KUSHWAHA (COMPLIANCE OFFICER)

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