

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

22nd October, 2019

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol:PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

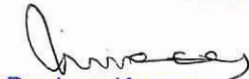
Dear Sir/ Madam,

In Accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copy of Certificate dated 11th October, 2019 duly signed by Company Secretary in Practice stating timely dispatch of transfer/split/consolidation etc. of shares received by the Company during the six months period from 1st April, 2019 to 30th September, 2019.

Kindly take note of the above.

Thanking you
Yours Faithfully,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

Encl: As above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER 2019**

To
The Board of Directors
PTL ENTERPRISES LIMITED
3RD FLOOR, AREEKAL MANSION,
NEAR MANORAMA JUNCTION,
PANAMPILLY NAGAR, KOCHI, ERNAKULAM
KERALA-682036

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PTL ENTERPRISES LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2019** to **30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 entered into by, **PTL ENTERPRISES LIMITED** with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended 30th September 2019:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2019** to **30th September 2019** as entered in the Memorandum of Transfers have been issued within **fifteen days** of the date of lodgment for transfer, as per SEBI Circular No.CIR/MIRSD/8/2012 dated 5th July 2012.
- B. Share Certificates relating to issue of duplicate share certificates have been issued within one month of lodgment. Further, no cases of remat, split consolidation, sub-division, endorsement for payment of call/allotment money.

For RSMV & Co.
Company Secretaries

(Manoj Sharma)
Company Secretary

FCS: 7516, CP: 11571

UDIN:- F007516A000059392

PLACE: NEW DELHI

DATE: 11.10.2019