

April 8, 2024

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip: 532387

The Manager  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
Symbol: PNC

Dear Sir/ Madam,

**Sub: Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended March 31, 2024.

Kindly take the same on record.

Yours faithfully,

For Pritish Nandy Communications Limited

  
Santosh Gharat

Company Secretary & Compliance Officer



Encl: Disclosure of Non-encumbrance of shares of Promoters

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National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East) Mumbai 400051  
Symbol: PNC

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

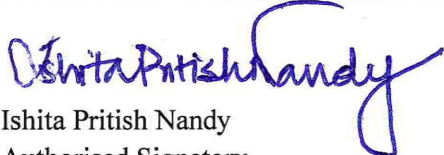
Dear Sir/ Madam,

I am writing this letter for myself and on behalf of other promoters of Pritish Nandy Communications Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Pritish Nandy Communications Limited.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

For and behalf of Promoter & Promoter group



Ishita Pritish Nandy  
Authorised Signatory

Date: April 8, 2024  
Place: Mumbai

CC:  
The Company Secretary  
Pritish Nandy Communications Limited  
87/88 Mittal Chambers Nariman Point  
Mumbai 400021