

Date: 06-04-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai-400051

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please find enclosed the yearly declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024.

Thanking You

Yours Faithfully,
For and on behalf of PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Date: April 06, 2024

To, BSE Limited, 27th Floor, Phiroze Jejeebhoy Tower, Dalal Street, Fort , Mumbai-400001 Bandra (E), Mumbai-400051	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051	To, The Audit Committee PTC Industries Limited NH-25A, Sarai Sahjadi Lucknow-227101
-------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, **Alok Agarwal**, Promoter of the company on behalf of the **Promoters and Promoter Group of PTC Industries Limited**, hereby declare that as on March 31, 2024 we hold 90,90,580 Equity Shares of PTC Industries Limited and confirms that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024, other than those already disclosed during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

**For on behalf of all the Promoters and
Promoter Group of PTC Industries Limited**

(Alok Agarwal)
PAN - ACMPA6206G

Place: Lucknow
Date: April 06, 2024