

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail: [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

6<sup>th</sup> May, 2020

<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 5<sup>th</sup> May, 2020 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

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,  
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

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**CERTIFICATE UNDER Regulation 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020**

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 **01/10/2019** to **31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015, based on the information provided by the Company we hereby certify that the Company has delivered during half year ended 31<sup>st</sup> March 2020:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2019** to **31<sup>st</sup> March 2020** 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 5<sup>th</sup> July 2012.
- B. There were no cases of issue of duplicate share certificates, remat, split consolidation, sub-division, endorsement for payment of call/allotment money.

**For RSMV & Co.,  
Company Secretaries**

**SD/-**

**(Manoj Sharma)  
Company Secretary  
FCS: 7516, CP: 11571**

**PLACE: NEW DELHI  
DATE: 05.05.2020**

**UDIN No. F007516B000204537**