

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

14th January, 2020

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Secretary
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In Pursuant to Regulation under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter ended 31st December, 2019.

Please take the same on your record.

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



06th January, 2020

Mr. Pradeep Kumar
 PTL Enterprises Ltd.
 C/o Apollo Tyre Limited
 Apollo House, Plot No. 7
 Industrial Area, Sector – 32
 Gurgaon - 122001

Dear Sir,

We given below the details of complaint letters, which were received by us from 01.10.2019 to 31.12.2019:-

Nature of Complaints	Total		Redressed by us		Pending	
	Requests	Complaints	Requests	Complaints	Requests	Complaints
Transfer	--	--	--	--	--	--
Loss of shares	1	--	1	--	--	--
Transmission	3	--	3	--	--	--
Demat	--	--	--	--	--	--
Duplicate Rej. Letter	--	--	--	--	--	--
Split share certificate	--	--	--	--	--	--
Split Share cet. Notice	--	--	--	--	--	--
Change of Address	5	--	5	--	--	--
Mandate	2	--	2	--	--	--
Change of Add. Signature Mismatch	-	--	-	--	--	--
Name Correction	--	--	--	--	--	--
Release the stop transfer	--	--	--	--	--	--
Nomination	--	--	--	--	--	--
Revalidation of dividend request	5	--	5	--	--	--
Annual report not received	--	--	--	--	--	--
Total	16	--	16	--	--	--

Thanking You,

Yours faithfully,

For **ALANKIT ASSIGNMENT LIMITED**

J P RUSTAGI
SR. MANAGER

SEBI Registration Nos

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com



TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **PTL ENTERPRISES LIMITED** confirm,

That the Equity Shares capital of the company is held as on 31st December 2019. in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	60137096
CDSL	5417361
PHYSICAL	634043
TOTAL	66188500

That the Register of members of the company is updated as on 31st December 2019..
That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	2	NIL
No. of Shares involved	350	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
CDSL		
No. of demat request accepted	4	NIL
No. of Shares involved	1450	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending request for confirmation more than 21 days as on 31st December 2019.

For **ALANKIT ASSIGNMENTS LIMITED**

J P RUSTAGI
(ASSISTANT MANAGER)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com



Alankit ASSIGNMENTS LIMITED

06th January, 2020

TO WHOMSOEVER IT MAY CONCERN:

This is to certify that all transfer and dematerialisation of shares of PTL Enterprises Limited for the quarter ended December, 2019 was done well within the statutory time limit and in no case it was pending for more than one month. Further, we state that no investor grievances are pending for a period exceeding one month against the company.

For **ALANKIT ASSIGNMENTS LIMITED**

J P RUSTAGI
SR. MANAGER

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 09/01/2020

To,
PTL Enterprises Limited
3rd Floor, Areekal Mansion
Near manorama junction
Panampilly nagar
Kochi-682036

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "PTL Enterprises Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

J.P RUSTAGI
SR. MANAGER

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com