

April 16, 2016

**The BSE Ltd.**

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**Security Code No. : 509220**

**The National Stock Exchange of India Ltd.**

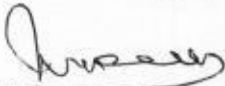
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
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**Security Code No. : - PTL**

**COMPLIANCE CERTIFICATE**

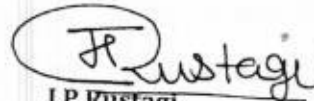
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For PTL Enterprises Limited**



**Pradeep Kumar Khare**  
Company Secretary  
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**J P Rustagi**  
Senior Manager &  
Authorized Representative  
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