



Dated: January 23, 2022

To

Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
--	---

**Sir/ Madam,**

**Subject: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of the Company for the quarter ended December 31, 2022. The report has been signed by Ms. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

The same is available at the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records.

Thanking You,

**For PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary and Compliance Officer**

Enclosed: as above

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	December 31, 2022					
2.	ISIN	INE560K01014					
3.	Face Value	Rs.10/-					
4.	Name of the Company	PTC India Financial Services Limited					
5.	Registered Office Address	7 <sup>th</sup> Floor, Telephone Exchange Building 8 Bhikaji Cama Place, New Delhi - 110066					
6.	Correspondence Address	7 <sup>th</sup> Floor, Telephone Exchange Building 8 Bhikaji Cama Place, New Delhi - 110066					
7.	Telephone and Fax Numbers	Tel.: 011-26737400 Fax : 011-26737374					
8.	Email Address	info@ptcfinancial.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
			<b>NUMBER OF SHARES</b>		<b>% OF TOTAL ISSUED CAPITAL</b>		
10.	Issued Capital		64,22,83,335		100%		
11.	Listed Capital		64,22,83,335		100%		
12.	Held in Dematerialised form in CDSL		8,34,30,142		12.99%		
13.	Held in Dematerialised form in NSDL		55,88,34,576		87.01%		
14.	Held in Physical Form		18,617		0.00%		
15.	Total Number of Shares 12+13+14		64,22,83,335		100%		
16.	Reasons for difference if any, between (10&11), (11&;15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18.	Register of Members is Updated : If not updated upto which date:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		<b>No. of Shares</b>
		NIL
		<b>Reasons for delay</b>
		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	i) Mr Mohit Seth, Company Secretary & Compliance Officer; Membership No FCS 8263; Tel: 011-26737417; Fax No: 011-26737374 (till 17/11/2022) ii) Ms Shweta Agrawal, Whole Time Company Secretary & Compliance Officer, Membership No. ACS 14148; Tel: 011-26737417; Fax No: 011-26737374 (w.e.f. 17/11/2022)
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Mrs. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No: 1796
24.	Appointment of Common Agency for Share Registry Work :	Yes KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com website: www.kfintech.com
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.)	NIL

FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

SAVITA JYOTI

Place: Hyderabad

Date: 16/01/2023

UDIN: F003738D002982241

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**