

January 12, 2023

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 532387 **The Manager** Listing Department National Stock Exchange Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400051 **Scrip Code – PNC**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from our RTA, Link Intime India Pvt Ltd.

Please update the same in your records.

Thanking You.

For Pritish Nandy Communications Santosh Gharat Company Secretary & Compliance Of

Encl: Certificate from RTA

PRITISH NANDY COMMUNICATIONS LTD CIN L22120MH1993PLC074214 87/88 MITTAL CHAMBERS NARIMAN POINT MUMBAI 400021 INDIA CALL 91 22 42130000 VISIT WWW.PRITISHNANDYCOM.COM

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

То

Date: January 6, 2023

The Company Secretary Pritish Nandy Communications Limited 87 / 88, Mittal Chambers Nariman Point, Mumbai - 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - There were no request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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, Sharmila Amin Associate Vice President- Corporate Registry