

Date: 15<sup>th</sup> April, 2025

**Listing Department/ Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719  
Scrip Code: 532524**

**Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48  
Company Code: PTC**

Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2025**

**Ref:** Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended 31<sup>st</sup> March, 2025 issued by Mr. Ashish Kapoor of Ashish Kapoor & Associates, Practicing Company Secretaries (M. No. F8002).

This is for your information and records.

Thanking You.

**For PTC India Limited**

**Rajiv Maheshwari  
Company Secretary  
FCS- 4998**

**Encl: as above**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144  
E-mail: info@ptcindia.com Website: www.ptcindia.com

**ASHISH KAPOOR & ASSOCIATES**

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

**Phone:** +91-011-47037706**Email:** ashishkapoorandassociates@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE****(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

- |   |   |   |
|---|---|---|
| 1. For Quarter ended  | : | March 31, 2025  |
| 2. ISIN   | : | INE877F01012  |
| 3. Face Value   | : | Rs.10/-   |
| 4. Name of Company  | : | PTC INDIA LTD.<br>(Formerly Known as Power Trading Corporation of India Ltd.)       |
| 5. Registered Office Address  | : | 2 <sup>nd</sup> Floor, NBCC Tower, 15,<br>Bhikaji Cama Palace, New Delhi-<br>110066 |
| 6. Correspondence Address   | : | 2 <sup>nd</sup> Floor, NBCC Tower, 15,<br>Bhikaji Cama Palace, New Delhi-<br>110066 |
| 7. Telephone No. & Fax No.  | : | Tel. 91-011-41659500<br>Fax.91-011-41659144   |
| 8. E mail address   | : | <a href="mailto:rajivmaheshwari@ptcindia.com">rajivmaheshwari@ptcindia.com</a>      |
| 9. Names of Stock Exchanges<br>Where Company's Securities<br>are listed | : | BSE Limited<br>National Stock Exchange of India Limited                             |



S. No.	Particulars	Number of shares as on March 31, 2025,	% of Total issued Capital
10	Issued Capital	29,60,08,321	100
11	Listed Capital:		
	BSE	29,60,08,321	100
	NSE	29,60,08,321	100
12	Held in dematerialised form in CDSL	7,14,32,808	24.13
13	Held in dematerialised form in NSDL	22,45,72,302	75.87
14	Held in Physical Form	3,211	0.00
15	Total No. of Shares (12+13+14)	<b>29,60,08,321</b>	<b>100.00</b>

***The balance of 3,211 physical shares includes 300 shares which has not been credited to the allotted shares holder, because of non-availability of DP-CL/ID of those shareholders.***

***Total number of Security Holders as on the end of the quarter i.e. March 31, 2025 are 2,74,500***

16. Reasons for difference if any, between

(10&11), (10&15), (11&15) : Not Applicable

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 (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify Name)
			No Change			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated

: Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

: Not Applicable



20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of de-mat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : -NIL-
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Rajiv Maheshwari,  
Tel. 011-41659500  
Fax. 011-41659144
23. Name, Address, Tel. & Fax No. : Ashish Kapoor,  
F-150, Venus Apartments,  
Sector-9, Rohini, Delhi-110085  
Tel. 9871444755  
M.No.: F 8002, CP No. 7504
- Regn. No. of Auditor
24. Appointment of common agency for Share registry work. (if yes, Name & Address) : Yes  
M/s MCS Share Transfer Agent Ltd.,  
179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase - I  
New Delhi-110020  
Tel: 011-41406149  
Fax: 011-41709881  
[www.mcsregistrars.com](http://www.mcsregistrars.com)
25. Any other detail that the auditor may like to provide. : No



Place: New Delhi  
Date: April 15, 2025

**For Ashish Kapoor & Associates**  
**Company Secretaries**  
**ICSI Unique Code: S2007DE093800**

**Ashish Kapoor**  
**C.P No: 7504**  
**UDIN: F008002G000099159**