

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 December 2024

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 December 31, 2024 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



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	:	December 31, 2024
2. ISIN	:	INE877F01012
3. Face Value	:	Rs.10/-
4. Name of Company	:	PTC INDIA LTD. (Formerly Known as Power Trading Corporation of India Ltd.)
5. Registered Office Address	:	2 nd Floor, NBCC Tower, 15, Bhikaji Cama Palace, New Delhi- 110066
6. Correspondence Address	:	2 nd Floor, NBCC Tower, 15, Bhikaji Cama Palace, New Delhi- 110066
7. Telephone No. & Fax No.	:	Tel. 91-011-41659500 Fax.91-011-41659144
8. E mail address	:	rajivmaheshwari@ptcindia.com
 Names of Stock Exchanges Where Company's Securities are listed 	:	BSE Limited National Stock Exchange of India Limited





S. No.	Particulars	Number of shares as on December 31, 2024,	% 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	6,88,41,975	23.26
13	Held in dematerialised form in NSDL	22,71,63,107	76.74
14	Held in Physical Form	3,239	0.00
15	Total No. of Shares (12+13+14)	29,60,08,321	100.00

The balance of 3,239 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.

- 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	Applied/Not	Listed on	Whether	Whether	In Principle
	Shares	Applied for	Stock	intimated	intimated	approval
		listing	Exchanges (Specify	to CDSL	to NSDL	pending for SE (Specify
			Name)			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
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 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
	Regn. No. of Auditor		M.No.: F 8002, CP No. 7504
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 rd Floor, Okhla Industrial Area, Phase - I New Delhi-110020 Tel: 011-41406149 Fax: 011-41709881 www.mcsregistrars.com

25. Any other detail that the auditor may like to provide.

No

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

Ashish Kapoor C.P No: 7504 UDIN: F008002F003731161

Place: New Delhi Date: January 20, 2025

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