

| General information about company | |
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| Scrip Code* | 500346 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE609A01010 |
| Name of the listed entity | PUNJAB COMMUNICATIONS LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Date of Report | 10-05-2022 |
| Whether any observations reported by the Secretarial Auditor | No |
| The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records. | Yes |
| Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars). | No |
| Is there any observation made in the previous report | No |
| Name of the Certifying Firm | Vishal Arora |
| Name of the practicing Company Secretary issuing the report | Mr. Vishal Arora |
| Membership Type | FCS |
| ACS/FCS No. | 4566 |
| CP No. | 3645 |
| Place | Chandigarh |
| Date | 10.05.2022 |

Regulations

| Sr No | Regulation | Applicability during the period under review (Yes/No) | Any Observation (Yes/No) |
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| 1 | Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Yes | No |
| 2 | Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 | No | No |
| 3 | Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | Yes | No |
| 4 | Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 | No | No |
| 5 | Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 | No | No |
| 6 | Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 | No | No |
| 7 | Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 | No | No |
| 8 | Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 | Yes | No |
| 9 | Specify any other regulation applicable to the Company | | |