

16th July, 2019

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2019.</u>

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Big Share Services pvt ltd, Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Kindly take the same on record and acknowledge the receipt.

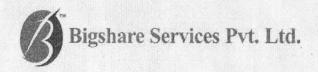
Thanking you

Yours faithfully,

For PCS Technology Limited

Mehul Monani

Company Secretary and Compliance Officer





Date: July 10, 2019

To PCS TECHNOLOGY LTD 306-310, RAHEJA CHAMBERS, NARIMAN POINT MUMBAI – 400021

Subject: Regulation 74(5) of LODR for the quarter 30th June, 2019

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For BIGSHARE SERVICES PVT LTD.

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)