

Prithvi Exchange (India) Limited



22nd June 2021

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001

Dear Sir/ Madam,


Sub Submission of Certificate of Non-Disqualification of Directors for the
year ended 31.03.2021.

Ref: Scrip code 531688

Please find enclosed the Certificate of Non-Disqualification of Directors for the
financial year ended 31st March, 2021 , duly certified by Practicing Company
Secretary pursuant to Pursuant to Regulation 34(3) and Schedule V Para C clause
(10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

Please take the same on record.

Thank you,
Yours faithfully
For Prithvi Exchange (India) Limited


Ravan Kumar Kavad
Executive Director

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Members,

PRITHVI EXCHANGE (INDIA) LIMITED
Gee Gee Universal, 2nd Floor, Door No. 2,
Mc Nichols Road, Chetpet
Chennai - 600 031

We have examined the relevant Registers, Records, Forms, Returns and disclosures Received from the Directors of M/s. PRITHVI EXCHANGE (INDIA) LIMITED, having CIN L30006TN1995PLC031931, and having registered office at Gee Gee Universal, 2nd Floor, Door No. 2, Mc Nichols Road, Chetpet Chennai - 600 031, Produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

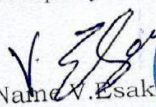
In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	MAHAVIR CHAND	00671041	27/07/2015
2	ANURADHA JAYARAMAN	00747419	16/01/2015
3	DEENADAYALAN	02910246	21/08/2007
4	SURESH KUMAR	06691575	22/01/2014
5	PAVAN KUMAR KAVAD	07095542	16/01/2015



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

For V.Esaki & Associates
Company Secretaries


Name: V. Esaki
Membership No: 30353
CP No : 11022
UDIN : A030353C000482453



Place : Chennai
Date : 18/06/2021