

14th October, 2019

To,
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the half year ended September 30, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,
For PCS TECHNOLOGY LIMITED



Mehul Monani
Company Secretary & Compliance Officer

Encl.: - a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

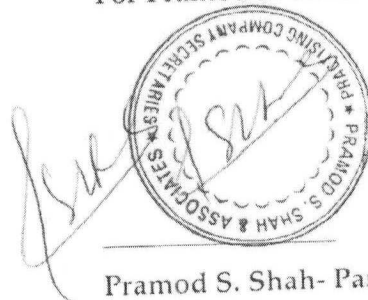
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PCS TECHNOLOGY LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by PCS TECHNOLOGY LIMITED with Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on September 30, 2019:

(A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

(B) Any other information, if applicable. - N.A

For Pramod S. Shah & Associates



Pramod S. Shah- Partner

FCS: 334

C. P. No.:3804

Date: October 14, 2019

Place: Mumbai