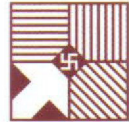


# Prithvi Exchange (India) Limited



02-06-2022

To,  
BSE Ltd  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai- 400001

Mumbai, Maharashtra- 400001

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.

With reference to the above, please find enclosed herewith the revised Certificate from the Practicing Company Secretary under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you,

**For Prithvi Exchange (India) Limited**

  
**Payan Kumar Kavad**  
**Executive Director**

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

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH 2022.**

We have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PRITHVI EXCHANGE (INDIA) LIMITED, maintained by (Integrated Registry Management Services Private Limited) pertaining to transfer of equity shares of the company for the period from (01/04/2021) to (31/03/2022) for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (LODR) Regulations 2015, by M/s.PRITHVI EXCHANGE (INDIA) LIMITED) and based on the information provided by the Company, We hereby certify that the Company has delivered during the Financial year ended as on 31<sup>st</sup> March 2022.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment, monies for the said period.

Date : 01/06/2022

Place: Chennai

**VENUGOPA** Digitally signed by  
VENUGOPAL ESAKI  
Date: 2022.06.01  
16:59:12 +05'30'

**L ESAKI**

V.Esaki

Company Secretary In Practice

COP: 11022

UDIN: A030353D000144555