

16th July, 2020

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

Dear Sir,

Ref: Security Code no. 517119

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for guarter ended June 30, 2020.

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, 2020.

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

> PCS Technology Limited : 7th Floor, Technocity, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel. : 91 22 4129 6111 Fax : 4129 6082. www.pcstech.com Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106 CIN No. : L74200MH1981PLCO24279





Ref No. BSS/REG74(5) Date: 07/07/2020

PCS TECHNOLOGY LTD 310-316, Raheja Chambers

NARIMAN POINT MUMBAI MUMBAI PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization during the quarter ended 30th June, 2020, 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 hereby confirm that the security certificates received if any for dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

)by

Jibu John Authorised Signatory

CIN: **U99999MH1994PTC076534** (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.