

12th January, 2021

To,
The Secretary,
The Bombay Stock Exchange Limited,
P J Towers, 27th floor,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Security Code No. 517119

Sub: Reconciliation of Share Capital Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

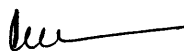
Dear Sir/Madam,

In Compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith please find the Reconciliation of Share Capital audit report for quarter ended 31st December, 2020.

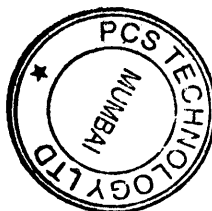
Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PCS TECHNOLOGY LIMITED



Mehul Monani
Company Secretary & Compliance officer



Encl : a/a

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013
Maharashtra.

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023
Maharashtra.



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74 (5)
Date: 02/01/2021

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, for the quarter ended 31st December, 2020.

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, 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.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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