Prithvi Exchange (India) Limited



6th July 2021

To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Certificate U/R 74 (5) of SEBI (Depositories and participants Regulation) 2018 for the quarter ended 30th June, 2021.

Ref: Scrip code 531688

We submit herewith the confirmation certificate dated July 3, 2021 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 30th June, 2021.

Kindly take the same on record.

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

Pavan Kumar Kavad Executive Director

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai – 600 031, Tamil Nadu. CIN : L30006TN1995PLC031931

Tel : 044 - 43434250 www.prithvifx.com INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

July 3, 2021

M/s Prithvi Exchange (India) Ltd Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet Chennai – 600031

Kind Attn: Ms Sneha Goenka - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timeline specified in SEBI's Circular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited,

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Sriram S Authorised Signatory

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