

23<sup>rd</sup> April, 2020

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

Script Code: 517119

Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the half year ended 31<sup>st</sup> March, 2020 duly signed by Mr. Pramod S. Shah, Partner of M/s. Pramod S. Shah and Associates, Practicing Company Secretaries.

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 31<sup>ST</sup> MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PCS Technology Limited** maintained by **Bigshare Services Pvt Ltd (the RTA)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by **PCS Technology Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

- A) No request for share transfer were received during the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** and hence no share certificate were required to be issued within 30 days from respective date of lodgment.
- B) The Company has received request for issue of duplicate share certificates and has also received requests for transmission of shares during the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** and the certificates for the same were issued within thirty days from respective date of lodgment except two certificates which were issued after 30 days since there was delay in receipt of KYC documents from the members.

Date: 22.04.2020

Place: Mumbai

Pramod  
Shantilal Shah

Digitally signed by Pramod Shantilal Shah  
DN: cn=Shantilal Shah, o=Practising Company Secretaries,  
ou=AMARASHI PRA,  
serialNumber=1002555861380639144022,  
dNSQualifiers=c=IN, email=pramod@psaprofessionals.com,  
c=IN, ou=Practising Company Secretaries,  
o=Practising Company Secretaries,  
ou=AMARASHI PRA,  
serialNumber=1002555861380639144022

For Pramod S. Shah & Associates

Pramod S. Shah - Partner

Membership No. 334 (FCS)

C. P. No.: 3804

UDIN: F000334B000171604