

19th October, 2020

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

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

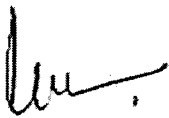
Dear Sir/Madam,

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 30th September, 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 : cpsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 **01st April, 2020 to 30th September, 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 **30th September, 2020**:

- A. No request for share transfer, transmission, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during were received during the period from **01st April, 2020 to 30th September, 2020** and hence no share certificate were required to be issued within 30 days from respective date of lodgment.

**PRAMOD
SHANTILAL
SHAH**

Digitally signed by
PRAMOD SHANTILAL
SHAH
Date: 2020.10.20
17:13:26 +05'30'

For Pramod S. Shah & Associates

Pramod S. Shah - Partner

Membership No. 334 (FCS)

C. P. No.: 3804

UDIN: F000334B001002148

Date: 20.10.2020

Place: Mumbai