

18th April, 2024

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 year ended 31st March, 2024 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

KUMAR Digitally signed
by KUMARI NEHA
Date: 2024.04.18
INEHA 17:33:54 +05'30'

Ms. Kumari Neha
Company Secretary & Compliance Officer

Encl.:- a/a

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com
[Email:investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)

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 YEAR ENDED 31ST MARCH, 2024

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, 2023** to **31st March, 2024** 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 during the financial year ended on **31st March, 2024**:

No request for share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the period from **01st April, 2023** to **31st March, 2024**.



For Pramod S. Shah & Associates

Pramod S. Shah - Partner

Membership No. 334 (FCS)

C. P. No.: 3804

UDIN: F000334F000177940

Date: 18-04-2024

Place: Mumbai