

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



03-02-2020

To,

Corporate Relationship Dept.
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400023

Dear Sir/ Madam,

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Reg 2015.
Ref: Security Name: PRITHVIEXCH Security Code: 531688

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the below mentioned share certificate pertaining to the shares of the Company have been reported as lost/ theft and the request for issue of duplicate share certificate have been received:

Folio No	Name of shareholder(s)	Certificate No.	Distinctive Nos.		No. of shares.
11635	SURENDRA PANCHMATIA	1635	235551	235570	20
Total					20

Copy of indemnity and affidavit attached herewith. This is for your information and records.

Thanking you
Yours faithfully


Pavan Kumar Kavadi
Whole Time Director





महाराष्ट्र MAHARASHTRA

2019

AU 737585

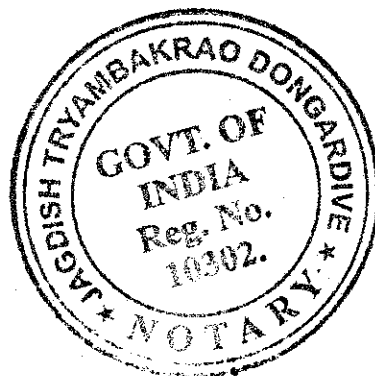
प्रधान मुद्रांक कार्यालय, मुंबई
प.म दि.नं. 7000093
- 3 JAN 2020
सदोम अधिकारी



NOTARIAL
REG. SR. NO
1071/2020

INDEMNITY BOND

TO
THE BOARD OF DIRECTORS,
PRITHVI EXCHANGE (INDIA) LIMITED



— 4. 1 1.

Subject : ISSUE OF DUPLICATE SHARE CERTIFICATE

I hold inter alia Shares in

.....
FOLIO NO. NO. OF SHARES CERT. NO(S) DISTINCTIVE NO(S)
11635 20 1635 235551- 235570
.....

These has been allotted by the Company on These Certificate(s) in respect of the said Shares were not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order, in any manner disposed off, parted with or pledged the said Share Certificate(s) or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of Shares covered by the Share Certificate(s) and cause the same to be surrendered to the Company, if and when the same is found.

I hereby declare that I have genuinely lost/misplaced the above share Certificate(s) and therefore, request the Company to issue Duplicate share Certificate(s). In consideration of the Company so doing, I hereby indemnify the Company and bind myself my heirs, executors and /or administrators to pay all claims, charges, costs, damages, expenses and losses which the said Company may sustain, incur/be liable for in consequence of having issued Duplicate Share Certificate (s) at my above said request. The Company can realise the said Claims, charges, costs, damages, demands, expenses and losses from me personally or from my Heirs, Executors and or Administrators of my properties, as the case may be.

I the undersigned, certify that the above facts are true and that I hold myself responsible to make good all claims, charges, costs, damages, demands, expenses and losses, which the said Company may sustain, incur/be liable for in consequence of complying with the request contained release all claims, charges, costs, damages, demands, expenses and losses from myself heirs of our property, as the case may be.

In witness thereof, I have signed this..... *S. G. Parbhani*.....

Witness 1 :

Name : *ARYINDO D. GHARAT*

Signature(s) of the Share Holder(s) *S. G. Pendurmathe*

1.

Witness 1 :

Name : SHYAMSUNNDAR ARMULLA

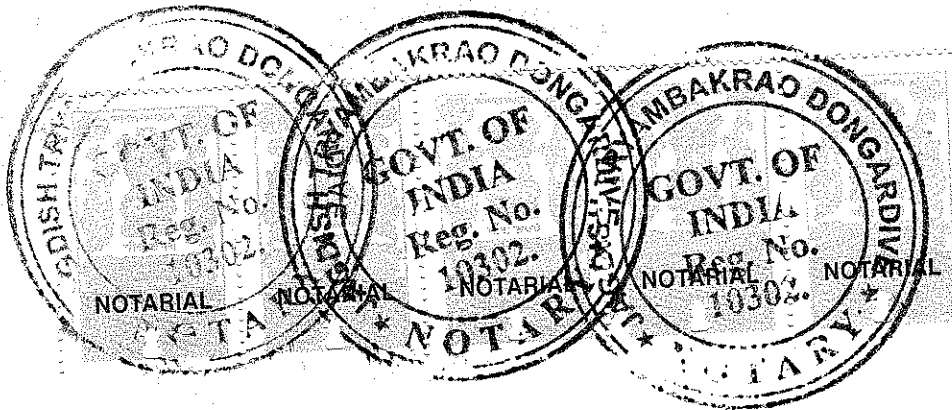
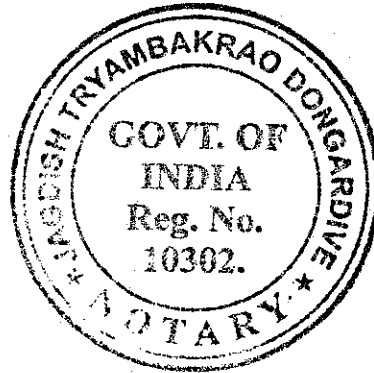
Signature : *A. Sam. Sahdeo*

Address : G. D. Jagadhara, Kasturba
Shivaji Nagar, Simpati Link Road
Borivali West
MUMBAI - 400092

BEFORE ME

J
JAGDISH TRYAMBAK DONGARDIVE
Advocate & Notary, (Govt. Of India)
Jaraswati Chawl, Kranti Nagar,
Zopadpatti, Akurli Road,
Borivali (E), Mumbai-400 101
(Maharashtra)

11 JAN 2020

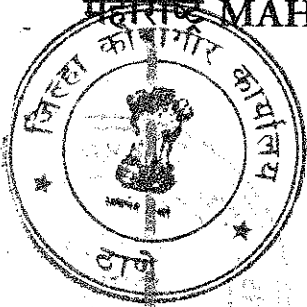




MAHARASHTRA

2019

VW 953919



जिल्हा कोषागार कार्यालय, ठाणे
- 1 JAN 2020
मुद्रांक प्रमुख लिपीक / लिपीक

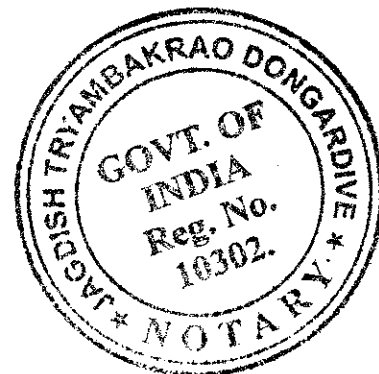
NOTARIAL
REG. SR. NO
1070/2020

AFFIDAVIT

TO,

THE BOARD OF DIRECTORS,

PRITHVI EXCHANGE (INDIA) LIMITED



J. Pachhmeti

I Surendra Panchmatia Son of Gordhandas Devji Panchmatia aged 75 year and residing at Flat No. 404/ H wing, Old Ashok Nagar Cooperative Housing society Ltd., Vazira Naka, L.T. Road, Borivali (West), Mumbai 400091

Solemnly affirm and declare as follows :

1. That I am the sole holder of 20 number of equity shares debentures /bonds/units in PRITHVI EXCHANGE(INDIA) LIMITED

FOLIO NO	NO OF SHARES/DEB/BONDS/UNITS	CERTIFICATE NO.	DISTINCTIVE NOS.
11635	20	1635	235551- 235570

2. That the above shares /deb/bonds/ units were acquired by me for valuable consideration out of my own investment funds against allotment in Public Issue/allotment in Right Issue or acquired from the market in the years(s).....
3. That I have pledged the Original certificate by way of security or collateral or otherwise and have not sold the above mentioned shares/deb/bonds/units/ anytime to any person.
4. That the stop transfer instruction given by me are not on the grounds of non-payment by me /Our Broker/Sub Broker.
5. That I have genuinely lost/misplaced the above mentioned shares/deb/bonds/units.
6. That I am solely responsible for any future liabilities in respect of the above mentioned securities.
7. This affidavit is executed in favour of the Company on my own volition.



S. P. Panchmatia

VERIFICATION

I solemnly affirm that the statement contained in the above paragraphs are true to the best of my knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on

Identification at 11 JAN 2020
On Thisday of January, 2020

Deponents

1. [Signature]

2.

BEFORE ME

[Signature]

J. JAGDISH TRYAMBAK DONGARDI
Advocate & Notary, (Govt. Of India)
Saraswati Chawl, Kranti Nagar,
Zopadpatti, Akurli Road,
Kandivali (E), Mumbai-400 101
(Maharashtra)

11 JAN 2020

