



To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 02.04.2020

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2020.

Thanking you.

Yours faithfully,
For Palred Technologies Limited


Shruti Mangesh Rege
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP 1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tele +91 40 6713 8810 | Website : www.palred.com



COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Shruti Mangesh Rege, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. PALRED TECHNOLOGIES LIMITED**, having its Registered Office at Plot No: 2, H.No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad, Telangana -- 500034 has appointed **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s. **KFIN TECHNOLOGIES PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. PALRED TECHNOLOGIES LIMITED**, during the period from October1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. PALRED TECHNOLOGIES LIMITED**.

For Palred Technologies Limited

For KFIN Technologies Private Limited

Sd/-

Shruti Mangesh Rege
CS & Compliance Officer

Sd/-

Authorized Signatory

PALRED TECHNOLOGIES LIMITED
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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Karvy Fintech Private Limited (KFINTECH) is providing Registry and Share Transfer Services to PALRED TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

**Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED**

Sd/-

Authorized Signatory

Place: Hyderabad

Date: 08/04/2020

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649