PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED CIN: L24295MH1987PLC045502

Date: 17.04.2019

To, Listing Department, BSE Limited, P J Tower, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 526773

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 31th March, 2019.

Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully, For PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

DIRECTOR/AUTHORISED SIGNATORY



GEETA SERWANI & ASSOCIATES PRACIICING COMPANY SECRETARY 401, 10-3-171, Sri RangaAppartments, Opp. Keyes High School, St. Johns Road, Secunderabad – 500025. Contact no. 8885536949. E- MAIL ID – gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 For the half year ended March 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED having Registered Office situated FF, Shreeji Hospital, Neelkanth Shopping Center Off M G Road, Opp. Bank Of Baroda, Ghatkopar (W) Mumbai City MH 400086 IN produced before us for the purpose of transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March,2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March,2019:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March,2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- Not Applicable.

B) There is no any other Information- Not Applicable.

For, Geeta Serwani & Associates Practicing Company Secretary



Geeta Serwani Proprietor C. P. NO.: 8842 Membership no. F8991

Date:-17-04-2019 Place: - Secunderabad