Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



15-10-2019

To,

BSE Limited Corporate Relationship Department, 1st Floor, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half Year ended 30th September 2019

With reference to the above, please find enclosed herewith the Certificate from the Practicing Company Secretary under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2019.

Kindly take the same on your record.

Thanking you,

For Prithvi Exchange India Limited

Ravan Kumar Kavad

Whole Time Director



GSTIN: 33AAWPE9242Q1ZX Phone: 044-26194692 Mobile: +91 9789804692

Email: esakics@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMETNS REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PRITHVI EXCHANGE (INDIA) LIMITED, maintained by (Integrated Registry Management Services Private Limited) pertaining to transfer of equity shares of the company for the period from (01/04/2019) to (30/09/2019) for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. PRITHVI EXCHANGE (INDIA) LIMITED) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2019.

Share certificates (s) relating to the transfer of Shares received during the period from (01st April 2019 to 30th September 2019) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment, monies for the said period.

Date: 14/10/2019 Place: Chennai

Company Secretary in Practice

COP: 11022

UDIN: A030353A000073385