

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

Dear Sir/ Madam,

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

Date: 10.04.2019

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 31.03.2019.

Thanking you.

Yours faithfully,

For Palred Technologies Limited

HYDERABAL

Naveen Kumar

Company Secretary



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

I, Naveen Kumar, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the 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 KARVY FINTECH 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, KARVY FINTECH 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 PALRED TECHNOLOGIES LIMITED, during the period from October 1, 2018 to March 31, 2019 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 **PALRED TECHNOLOGIES LIMITED**.

For Palred Technologies Limited

Naveen Kumar

CS & Compliance Officer

For Karvy Fintech Private Limited

Authorized Signatory

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No.: L72200AP1990PLC033131

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

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