

# Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



11-05-2020

To,  
BSE Ltd  
Corporate Relationship Department,  
1<sup>st</sup> Floor, P J Towers,  
Mumbai, Maharashtra- 400001

Dear Sir,

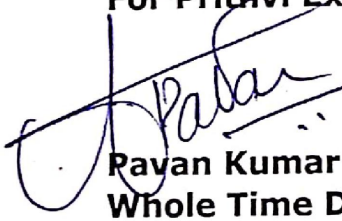
Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you,

**For Prithvi Exchange (India) Limited**

  
**Ravan Kumar Kavad**  
**Whole Time Director**



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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020.**

We 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 (01/10/2019) to (31/03/2020) 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, We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2020.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020) 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 : 11/05/2020  
Place: Chennai

V. Esaki  
Company Secretary In Practice  
COP: 11022  
UDIN: A030353B000222600

