

Prithvi Exchange (India) Limited



10-04-2023

To,
BSE Ltd
Corporate Relationship Department,
1st 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 as on 31st March, 2023.

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 as on 31st March, 2023.

Kindly take the same on your record.

Thanking you,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad
Executive Director

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road,
Chetpet, Chennai – 600 031, Tamil Nadu.
CIN : L30006TN1995PLC031931

Tel : 044 - 43434250
www.prithvifx.com

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

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2023.

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 (01/04/2022) to (31/03/2023) 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 the Financial year ended as on 31st March 2023.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01st April 2022 to 31st March 2023) 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 : 10/04/2023

Place: Chennai

V.Esaki

Company Secretary In Practice

COP: 11022

UDIN: **A030353E000050661**