

16th July, 2019

The Secretary **The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2019.

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Big Share Services pvt ltd, Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully, For PCS Technology Limited

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Mehul Monani Company Secretary and Compliance Officer

> PCS Technology Limited : 7th Floor, Technocity, Plot No. X-5/3, MIDC Mahape, Navi Mumbai - 400 710. Tel.: 91-22-4129 6111 Fax : 4129 6082 www.pcstech.com Registered Office : Gat No. 478, Alandi Markaal Road, Tal Khed, Alandi, Dist. Pune - 412 106 CIN No. : L74200MH1981PLC024279





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BSS/REG74(5) July 16, 2019

PCS TECHNOLOGY LTD 306-310, Raheja Chambers NARIMAN POINT MUMBAI 400021

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For BIGSHARE SERVICES PVT LTD.

Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.