

24th April, 2019

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the half year ended March 31, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For PCS TECHNOLOGY LIMITED

Mehul Monani

Company Secretary

Encl.:- a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001. Tel.: 91-22-2271 7700 / 91-22-2270 1040 • Email: saurabhshah@psaprofessionals.com • Website: cspsa.co.in

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

FOR THE HALF YEAR ENDED MARCH 31, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.PCS TECHNOLOGY LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by PCS TECHNOLOGY LIMITED with Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on March 31, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.
- (B) Any other information, if applicable. N.A

For Pramod S. Shah & Associates

Pramod S. Shah- Partner

FCS: 334

C. P. No.:3804

Date: April 23, 2019

Place: Mumbai