Prithvi Exchange (India) Limited



16th October 2020

To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 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 30th September, 2020.

Kindly take the same on your record.

Thank you,

Yours faithfully

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad Whole Time Director

CIN: L30006TN1995PLC031931

Tel: 044 - 43434250 www.prithvifx.com

GSTIN: 33AAWPE9242Q1ZX Phone: 044-26194692

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 (01/04/2020) to (30/09/2020) 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 30th September 2020.

- A) Share certificates (s) relating to the transfer of Shares received during the period from (01st April 2020 to 30th September 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: 16/10/2020

Place: Chennai

V.Esaki

Company Secretary In Practice

COP: 11022

UDIN: A030353B000976155

ANNA NAGAR