

24 April, 2023

To
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Script Code: 517119

Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the year ended 31st March, 2023 duly signed by Mr. Pramod S. Shah, Partner of M/s. Pramod S. Shah and Associates, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely,
For PCS TECHNOLOGY LIMITED



Mehul Monani
Company Secretary & Compliance Officer



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 : cpspa.co.in

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

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all relevant documents relating to **PCS Technology Limited** maintained by **Bigshare Services Pvt Ltd (the RTA)** pertaining to transfer of equity shares, duplication, subdivisions, consolidations for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, We hereby certify that the Company has delivered during financial year ended on **31st March, 2023**:

- i) No request for **share transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies** were received during the period from **01st April, 2022 to 31st March, 2023**.
- ii) The company has received request for duplicate issue and transmission of shares during the period from **01st April, 2022 to 31st March, 2023** and the certificates for the same were issued within thirty days from respective date of lodgment except those rejected on technical grounds.



[Handwritten Signature]
For Pramod S. Shah & Associates
Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No.: 3804

Date: 24/04/2023

Place: Mumbai

UDIN: F000334E000180745