

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



23rd April, 2019

**The Manager,
Department of Corporate Services,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ph. No: 022 22721233/4**

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

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 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Prithvi Exchange (India) Limited

**Prince Thomas
Company Secretary & Compliance Officer**



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

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I 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 (01/10/2018) to (31/03/2019) 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, I hereby certify that the Company has delivered during half year ended on 31st March 2019.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01st October 2018 to 31st March 2019) 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 : 22/04/2019
Place: Chennai

V. Esaki
Company Secretary In Practice
COP: 11022

