

21st April, 2020

The Secretary

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

Ref: Security Code no. 51711

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 please find attached for herewith the certificate for quarter ended 31st March, 2020.

This is for information and record.

Thanking you

Yours faithfully,

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For PCS Technology Limited

Mehul Monani

Company Secretary & Compliance Officer





Ref No. BSS/REG74(5) Date: 01/04/2020

PCS TECHNOLOGY LTD 310-316, Raheja Chambers

NARIMAN POINT MUMBAI MUMBAI PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization during the quarter ended 31st March, 2020, 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 hereby confirm that the security certificates received if any for dematerialization 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 within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

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