PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED CIN: -L24295GJ1987PLC143792 Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug Ahmadabad-380004, Gujarat, India Email ID: -pressuresensetive@gmail.com, Website: -www.pressuresensitive.xyz; Phone:- +91 8128219480

Date: 29/04/2024

The BSE Limited 25th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) & (10) OF SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024:

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LTD. (BSE SCRIP CODE - 526773)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad for the financial year ended 31st March, 2024.

You are requested to kindly take the same on your record.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY MANAGING DIRECTOR DIN: 09832939



MUKESH J & ASSOCIATES (Company Secretaries) Firm No. S2021GJ796900

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED, 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED** having its Registered Office at 441 Block-C 1-1 TPS-14 Sumel-11, Indian Textile Plaza, Shahibag, Ahmedabad, Gujarat, 380004, ('the Company') maintained by Purva Sharegistry (India) Private Limited ('the Registrar & Share Transfer Agent') pertaining to transfer of equity shares of the Company for the period starting from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify the following;

- a) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers has been processed within 30 days from respective date of Lodgement of each deed and objection intimation was issued.
- b) Requests relating to issuance of Duplicate share certificates has been processed within 30 days from respective date of receiving requests and objection intimation was issued.
- c) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, MUKESH J. & ASSOCIATES

CS MUKESH JIWNANI RRACTICING COMPANY SECRETARY ACS NO. 29793 SE COP NO. 23381 PRC NO. 2874/2023

DATE: 29/04/2024 PLACE: AHMEDABAD UDIN: A029793F000262234