

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



09-01-2020

To,

BSE Limited

Corporate Relationship Department,
1st Floor, P J Towers, Dalal Street,
Fort Mumbai, Maharashtra – 400 001

Dear Sir/ Madam,

Sub:- Certificate U/R 74(5) of SEBI (Depositories And Participants) Regulations, 2018 for the quarter ended December 31, 2019

We submit herewith the confirmation certificate dated January 2, 2020 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly take the same on record.

For Prithvi Exchange India Limited


Pavan Kumar Kavad
Whole Time Director



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

January 2, 2020

M/s Prithvi Exchange (India) Ltd
33 Monteith Road
Egmore
Chennai - 600 008

Kind Attn: Mr Prince Thomas - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**


Sriram S
Authorised Signatory

