

7th April, 2022

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the fourth quarter ended 31st March, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the fourth quarter ended 31st March, 2022.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully

For PCS TECHNOLOGY LIMITED

Mehul Monani Company Secretary & Compliance Officer

Encl.:- a/a





Ref No. BSS/REG74(5) Date: April 1, 2022

PCS TECHNOLOGY LTD 310-316, Raheja Chambers NARIMAN POINT MUMBAI 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2022.

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, 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: U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

^{1st} Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
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