

**19<sup>th</sup> April, 2022**

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

Script Code: 517119

Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the year ended 31<sup>st</sup> March, 2022 duly signed by Mr. Pramod S. Shah, Partner of M/ s. Pramod S. Shah and Associates, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely,

**For PCS TECHNOLOGY LIMITED**



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Mehul Monani  
Company Secretary & Compliance Officer

Encl.:- a/ a

## **Pramod S. Shah & Associates**

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

#### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PCS Technology Limited** maintained by **Bigshare Services Pvt Ltd (the RTA)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by **PCS Technology Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during financial year ended on **31<sup>st</sup> March, 2022**:

No request for share transfer ,sub division ,consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the period from **01<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022**.

**Date:** 19-04-2022

**Place:** Mumbai

**PRAMOD  
SHANTILAL  
SHAH**

Digitally signed by  
PRAMOD SHANTILAL  
SHAH  
Date: 2022.04.19  
17:43:14 +05'30'

**For Pramod S. Shah & Associates**

Pramod S. Shah - Partner

Membership No. 334 (FCS)

C. P. No.: 3804

**UDIN: F000334D000161101**