

To BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. Date: 12.10.2019

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2019.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2019.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Palred Technologies Limited

Shruti Rege Company Secretary





CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 30.09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Palred Technologies Limited, Hyderabad maintained by Karvy Fintech Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.08.2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by Palred Technologies Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2019.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds-Nil
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-Nil

For S. S. Reddy & Associates

S. Sarveswar Reddy

Practicing Company Secretary

CP. No. 7478

UDIN: A012611A000061055

Place: Hyderabad Date: 12.10.2019