

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001

Sub: Name change of the company

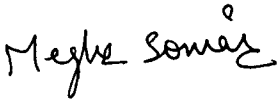
Ref: Scrip Code: 531688

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the name of the company has been change from Prithvi Softech Limited to "PRITHVI EXCHANGE (INDIA) LIMITED" vide fresh certificate of incorporation from ROC, Chennai

Kindly take the same on record.

Thanking you,  
Yours Sincerely,



MEGHA SOMANI  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
PRITHVI EXCHANGE (INDIA) LIMITED  
(Formerly known as PRITHVI SOFTECH LIMITED)



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

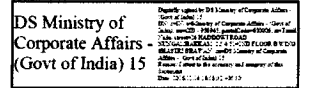
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L30006TN1995PLC031931

I hereby certify that the name of the company has been changed from PRITHVI SOFTECH LIMITED to PRITHVI EXCHANGE (INDIA) LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Octogon Technology Limited.

Given under my hand at Chennai this Fourteenth day of December two thousand sixteen.



B SRIKUMAR  
Deputy RoC  
Registrar of Companies  
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

PRITHVI EXCHANGE (INDIA) LIMITED

(OLD NO.6) (NEW NO.11), EAST SPUR TANK ROAD,, CHETPET, CHENNAI, Chennai, Tamil Nadu, India, 600031

