

20th April, 2017.

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street,
Mumbai 400 023

Dear Sir,

Ref : Security code no. 517119

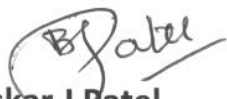
Subject :- Certificate under clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please find enclosed herewith the Certificate received from Practicing Company Secretary, for compliance under clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half-year ended 31st March, 2017

Kindly acknowledge the receipt

Thanking You,

Yours faithfully,
For **PCS TECHNOLOGY LIMITED**



Bhaskar J. Patel
Company Secretary

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 : cpspa.co.in

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

FOR THE HALF YEAR ENDED MARCH 31, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PCS TECHNOLOGY LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **PCS TECHNOLOGY LIMITED** with Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on March 31, 2017:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from October 01, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.
- (B) Any other information, if applicable. - N.A

For Pramod S. Shah & Associates



Pramod S. Shah- Partner

FCS: 334

C. P. No.:3804

Date: April 19, 2017

Place: Mumbai