

Date : 12<sup>th</sup> April, 2017

To,

The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

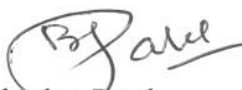
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015-  
Half year ended 31<sup>st</sup> March, 2017.**

We are forwarding you the Compliance Certificate under Regulation 7(3) of the SEBI (LO DR) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2017 duly signed by the Company Secretary of the Company and the authorized representative of the share transfer agent, certifying compliance with the requirement of sub- regulation 7 (2).

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For PCS Technology Limited



Bhaskar Patel  
Company Secretary

Encl: a/a

Date : 12/04/2017

TO:

The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

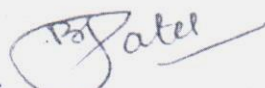
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For PCS Technology Limited



Bhaskar Patel  
Compliance Officer

For Bigshare Services Pvt. Ltd.



Ashok Shetty  
Compliance Officer