Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



11.04.2017

To,

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

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2017.

Ref: Scrip Code: 531688

Pursuant to Regulation 40(9) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance certificate for the half year ended 31st March,2017 duly certified by a Practising Company Secretary.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For PRITHVI AXCHANGE (INDIA) LIMITED

(Formerly known as RITHVI SOFTECH LIMITED)

S.P Mahesh

Compliance Officer

Regd.Off: No. 11, East Spur Yank Road, Chetpet,

Chennai - 600 031

CIN NO.: 130006 TN 1995PLC031931

Tel: 044 - 43434239 www.prithvifx.com

N.K. BHANSALI & CO.

Crescent Court 963/15, 3rd Floor Poonamalee High Road Chennai - 600 084. India Tel/Fax: +91 44 4356 0004 Mobile: +91 98400 84744 info@csnkbhansali.com bhansalifcs@gmail.com



To.

The Bombay Stock Exchange Limited Mumbai

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRITHVI EXCHANGE (INDIA) LIMITED (Formerly known as PRITHVI SOFTECH LIMITED) maintained by INTEGRATED ENTERPRISES (INDIA) LTD, II Floor, "Kences Towers" No. I Ramakrishna St, North Usman Rd, Chennai - 600 017 pertaining to transfer of equity shares of the company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015. Based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 31/03/2017 Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR N K BHANSALI & CO., Company Secretaries

Place: Chennai
Date: 11/04/2017

N K BHANSALI) Proprietor PCS 2321 FCS 3942