

29th October, 2018

To, Corporate Relationship Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001.

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate for the half year ended September 30, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely, For PCS TECHNOLOGY LIMITED

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Bhaskar Patel Company Secretary

Encl.:- a/a

PCS Technology Limited : 7th Floor, Technocity, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel.: 91-22-4129 6111 Fax : 4129 6082 www.pcstech.com Registered Office : Gat No. 478, Alandi Markaal Road, Tal Khed, Alandi, Dist. Pune - 412 106 CIN No. : L74200MH1981PLC024279

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 : cspsa.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

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 April 01, 2018 to September 30, 2018 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 September 30, 2018:

- (A) Share Certificate(s) relating to the transfer of shares received during the period from <u>April 01, 2018 to September 30, 2018</u> as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer,
- (B) Any other information, if applicable. N.A

SHAH For Pramod S. Shah & Associates ANYSECR

Pramod S. Shah- Partner FCS: 334 C. P. No.:3804

Date: October 29, 2018 Place: Mumbai