## PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

Date: 20.04.2018

TO,
THE VICE PRESIDENT - LISTING DEPARTMENT
BSE LIMITED
25 P J TOWERS, DALAL STREET
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 for the half financial year ended

March 31, 2018. Ref: Scrip code: 531681

The Company has appointed M/s. PURVA SHAREGISTRY (INDIA) PVT LIMITED having registration No INR000001112 as Registrar and Share Transfer Agent for handing share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on March 31, 2018 all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by M/s. Purva Sharegistry (India) Pvt. Limited (having CIN— U67120MH1993PTC074079) having its Registered Office at 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011.

For, PURVA SHAREGISTRY (INDIA) PVT

ENSITIVE SYSTEMS (INDIA) LIMITED LTD

(DIRECTOR)

DIN: 01531954

AUTHORISED SIGNATORY