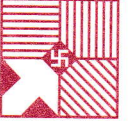


# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



16/04/2018

To

The Bombay Stock Exchange Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

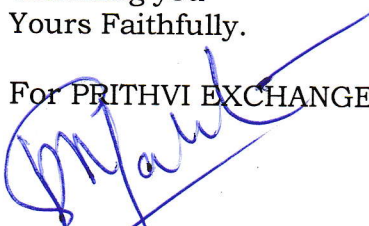
Sub: Submission of certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended 31<sup>st</sup> March 2018

Pursuant to Reg 40 (10) of SEBI (LODR) Regulations 2015, we are submitting the certificate issued by Practicing Company secretary for your information.

Kindly take the same on record

Thanking you  
Yours Faithfully.

For PRITHVI EXCHANGE (INDIA) LIMITED

  
S.P.Mahesh  
Chief Financial Officer.

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2018.**

I have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.PRITHVI EXCHANGE (INDIA) LIMITED, maintained by (Integrated Registry Management Services Private Limited) pertaining to transfer of equity shares of the company for the period from (01/10/2017) to (31/03/2018) for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (LODR) Regulations 2015, by M/s.PRITHVI EXCHANGE (INDIA) LIMITED) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2018.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment, monies for the said period.

Date : 16/04/2018  
Place: Chennai

V.Esaki  
Company Secretary In Practice  
COP: 11022

