

31st May, 2018

The Secretary

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

27<sup>th</sup> Floor, Dalal Street

Mumbai 400 023

Dear Sir.

Ref: Security Code no. 517119

Sub: Intimation about appointment of CDSL as the "Designated Depository" For the purpose of Monitoring of Foreign Investment Limit.

We refer to SEBI Circular N0.IMD/FPIC/CIR/2018/61 dated 5 April, 2018 regarding monitoring of Foreign Investment Limit in listed Companies. We hereby inform you that the Company has appointed CDSL as Designated Depository to facilitate the monitoring of Foreign Investment limit as per the above mentioned SEBI circular.

Please take the above on your record.

Thanking you.

Yours faithfully,

For PCS Technology Limited

Bhaskar-Patel

Company Secretary

Cc:

Bigshare Services Pvt. Ltd – (Registrar & Transfer Agent) 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059