

Palsoft
your net future



MPG
MP GUPTA GROUP

CIN: L72200RJ1994PLC008112

NO. PSIL/SECR/2017-18/26
Dated: October 26, 2017

By Listing Portal

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: 511597

Dear Sirs,

Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on September 30, 2017

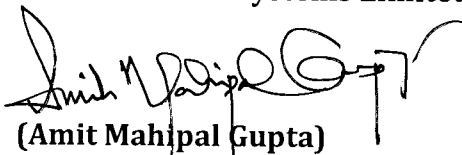
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on September 30, 2017.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited


(Amit Mahipal Gupta)

Director

DIN: 00058701

Encl.: a/a



Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

D-469, Road No. 9A V.K.I. Area, Jaipur -302013 (INDIA), Tel : +91-141-2333994/95/96, Fax : +91-141-2330426

Email : palsoftinfo@gmail.com, Web : www.palsoft.info

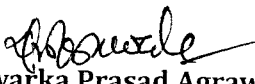
CERTIFICATE
[Under Regulation 40 (9)]

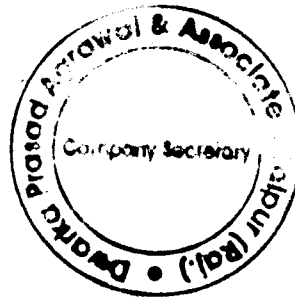
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Palsoft Infosystems Limited** maintained by **M/s MCS Share Transfer Agent Limited** at **F-65, Okhla Industrial Area Phase - I, New Delhi - 110020** pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Board of India (Listing and other Disclosures Requirement) Regulations, 2015 and Uniform Listing Agreement entered into by **M/s Palsoft Infosystems Limited** with the stock exchange(s) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period.

For Dwarka Prasad Agrawal & Associates


(Dwarka Prasad Agrawal)
Proprietor
C. P. NO. 6010
Membership No. F5925



Date: 18.10.2017
Place: Jaipur