

**NO.PSIL/SECR/2017-18/21**  
**Dated: October 13, 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 specified under Regulation 7(3) for the Half year ended on September 30, 2017**

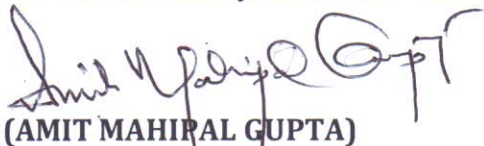
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Registrar and Share Transfer Agent of the Company and Company Secretary respectively for 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**

**Encl.: a/a**

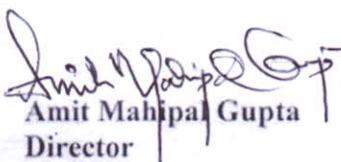
## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Palsoft Infosystems Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Palsoft Infosystems Limited

  
Amit Mahipal Gupta  
Director



Date: 06.10.2017  
Place: New Delhi

For MCS Share Transfer Agent Limited

  
S Biswas  
Director

