

NO.PSIL/SECR/2017-18/01
Dated: April 19, 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 March 31, 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.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited


(Poonam Jangid)
Company Secretary &
Compliance Officer



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, Fax : +91-141-2330426
Email : palsoftinfo@gmail.com, Web : www.palsoft.in

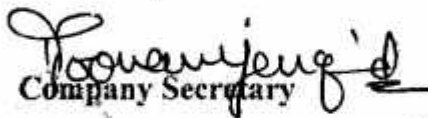
COMPLIANCE CERTIFICATE

[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 March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

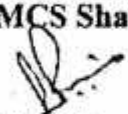
For Palsoft Infosystems Limited


Company Secretary

Date: 18.04.2017
Place: New Delhi



For MCS Share Transfer Agent Limited


S Biswas
Authorized Signatory

