Prithvi Exchange (India) Limited



04th April, 2024

To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: <u>Certificate U/R 74 (5) of SEBI (Depositories and participants Regulation) 2018 for the quarter ended 31st March, 2024.</u>

Ref: Scrip code 531688

We submit herewith the confirmation certificate dated April 02, 2024 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and participants Regulation) 2018, for the quarter ended 31st March, 2024.

Kindly take the same on record.

Thank you,

Yours faithfully

For Prithvi Exchange (India) Limited

N.Sornalatha Company Secretary & Compliance officer

Encl: as above

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

April 2, 2024

M/s Prithvi Exchange (India) Ltd Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet Chennai – 600031

Kind Attn: Ms N Sornalatha - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Uma maheswari M Authorised Signatory