

**PFL INFOTECH**
Limited
Technology for Next Generation ...
(C.LN L72200TG1993PLC007005)

Date: 25-04-2024

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Ref: Scrip Code / SYMBOL: 531769

Dear Sir/ Madam

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**).

For BIGSHARE SERVICES PRIVATE LIMITED

For PFL INFOTECH LTD


Authorised Signatory




S Harish
C.F.O