

Pyxis Finvest Limited

April 16, 2021`

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Compliance Certificate
(Under Regulation 7(3) of the SEBI (LODR) Regulations, 2015)
Ref: Scrip Code – 534109

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001112.

Thanking you,

Yours truly,

For Pyxis Finvest Limited

DEEPESH Digitally signed
by DEEPESH
SHAH
H SHAH Date: 2021.04.16
16:08:00 +05'30'

Deepesh Shah

Company Secretary & Compliance Officer

ACS: 52042

For Purva Sharegistry (India) Private Limited

DEEPALI Digitally signed by
DEEPALI DHURI
DHURI Date: 2021.04.16
16:21:08 +05'30'

Deepali Dhuri

Compliance Officer