

April 25, 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

Subject: **COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9)**

We are enclosing hereto the Compliance Certificate As Per Clause 40(9) in the prescribed format for the year ended 31st March, 2024

We kindly request you to take the same on record.

Thanking you

Yours Sincerely
For PFL INFOTECH LIMITED



S HARISH
CFO

MARTHI & CO

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024.

We have examined all the Registers, files, records and other documents relating to **PFL INFOTECH LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **(01 April 2023 to 31st March 2024)** for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **PFL INFOTECH LIMITED** with BSE and based on the information provided to us, I hereby certify that the Company has not received any shares for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies delivered during the year ended on **31st March 2024**.

Date: 21.04.2024

Place: Hyderabad

UDIN : **F001989F000202255**

SOMA SEKHAR
MARTHI

Digitally signed by SOMA
SEKHAR MARTHI
Date: 2024.04.22 17:42:52
+05'30'

Membership No. F-1989, CP No.1937