PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan

Contact No. 9829051268, Email Id: limitedpsfs@gmail.com

CIN: L67120RJ1991PLC006220 Website: www.psfs.co.in

Date: 20.04.2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (Maharashtra)

Sub.: Compliance pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Ref.: PREM SOMANI FINANCIAL SERVICES LIMITED, Scrip Code: 530669, Security ID: PRESOFI.

Dear Sir/Ma'am,

We are enclosing herewith Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

We request you to take above on record.

Thanking you,

Yours faithfully,

FOR PREM SOMANI FINANCIAL SERVICES LIMITED

Priya Gupta

Company Secretary & Compliance officer

A-34581

Encl.: a/a

403, ROYAL WORLD SANSAR CHANDRA ROAD JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 2370954

E-mail: cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PREM SOMANI FINANCIAL SERVICES LIMITED** (hereinafter referred to as "the Company") as maintained by **ALANKIT ASSIGNMENTS LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1**st **October**, **2020** to **31**st **March**, **2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31**st **March**, **2021**.

Place: Jaipur Date: April 20, 2021

UDIN: F009985C000136496

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

VIKAS MEHTA Digitally signed by VIKAS MEHTA Date: 2021.04.20 13:06:11 +05'30'

CS Vikas Mehta Partner

Certificate of Practice No.: 12789