

Pyxis Finvest Limited

April 19, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 534109

Dear Sir/ Madam,

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the half year ended March 31, 2021

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed herewith the certificate issued by a Company Secretary in Practice for the half year ended March 31, 2021.

You are requested to take the same on record.

Thank you.

For Pyxis Finvest Limited

DEEPESH Digitally signed by
DEEPESH SHAH
H SHAH Date: 2021.04.19
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Deepesh Shah
Company Secretary
Mem. No.: ACS52042



CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31. 2021

On the basis of examination of all relevant books, registers, forms, documents and papers of **M/s PYXIS FINVEST LIMITED ('the Company')** having its registered office at Level 9 (Unit 801), Centrum House, CST Road, VidyaNagari marg, Kalina, Santacruz (East) Mumbai MH 400098 IN made available to us for the purpose of issuing the certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certifications, We hereby certify that during the half year ended March 31. 2021, the company, through its Registrar and Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd., having its Registered office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011, has not required to issue any share certificates in the respect of transfer, transmission, renewal, exchange and deletion of names.

During the half -year ended March 31. 2021, there were no requests for transfer, transmission, renewal, exchange, sub-division, consolidations deletion of names of share certificates.

**For Priyanka J & Associates,
Company Secretaries**

PRIYAN Digitally signed by
PRIYANKA JAIN
Date: 2021.04.19
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KA JAIN

**Priyanka Jain
Partner**

**M. No.: A45252
C. P. No.: 18217**

**Place: Mumbai
Date: 19/04/2021**

UDIN: A045252C000123506

Address

A/603, Winsway Complex, Old Police Lane, Telly Gally, Andheri (East), Mumbai 400 069. INDIA
Phone: +9122-2682 8329 Mobile: +91-90223 01960 Email: priyanka@privishcorp.com