

Prithvi Exchange (India) Limited



10-04-2024

To,
BSE Ltd
Corporate Relationship Department,
1st Floor, P J Towers,
Mumbai, Maharashtra- 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Ref: Scrip code 531688

With reference to the above, please find enclosed herewith the Certificate from the Practicing Company Secretary under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Prithvi Exchange (India) Limited

N.Sornalatha
Company Secretary & Compliance officer

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2024.

We have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PRITHVI EXCHANGE (INDIA) LIMITED, having CIN: L30006TN1995PLC031931, maintained by (Integrated Registry Management Services Private Limited) pertaining to transfer of equity shares of the company for the period from (01/04/2023) to (31/03/2024) for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (LODR) Regulations 2015, by M/s.PRITHVI EXCHANGE (INDIA) LIMITED) and based on the information provided by the Company, We hereby certify that the Company has delivered during the Financial year ended as on 31st March 2024.

A) Share certificates (s) relating to the transfer of Shares received during the period from (01st April 2023 to 31st March 2024) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment, monies for the said period.

Date : 08/04/2024
Place: Chennai

VENUGOPAL ESAKI  Digitally signed by VENUGOPAL
ESAKI
Date: 2024.04.08 18:55:12 +05'30'

V.Esaki
Company Secretary In Practice
COP: 11022
UDIN: A030353F000062517