

April 29, 2022

The Deputy General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

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 quarter ended 31st March 2022

This is for your information and records.

Thanking you

Yours faithfully,
FOR PFL INFOTECH LIMITED


S HARISH
CFO



Encls: as above

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 HALF YEAR ENDED 31ST MARCH 2022.

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 October 2021 to 31st March 2022)** 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 half year ended on **31st March 2022**.

Date: 28.04.2022
Place: Hyderabad
UDIN : F001989D000226323

SOMA SEKHAR Digitally signed by SOMA
MARTHI SEKHAR MARTHI
Date: 2022.04.28 16:09:41
+05'30'
Membership No. F-1989, CP No.1937