

April 20, 2023

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 quarter ended 31st March, 2023

We kindly request you to take the same on record.

Thanking you

Yours Sincerely  
For PFL INFOTECH LIMITED



S HARISH  
CFO

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# **MARTHI & CO**

## **COMPANY SECRETARIES**

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**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 31<sup>st</sup> MARCH 2023.**

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 2022 to 31<sup>st</sup> March 2023)** for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India.

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 year ended on **31<sup>st</sup> March 2023**.

Date: 17-04-2023

Place: Hyderabad

UDIN : [F001989E000121231](#)

**SOMA SEKHAR**  
**MARTHI**

Digitally signed by SOMA  
SEKHAR MARTHI  
Date: 2023.04.20 15:44:59  
+05'30'

**Membership No. F-1989, CP No.1937**