

NO. PSIL/SECR/2020-21/03
Dated: May 29, 2020

By Listing Portal

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: 511597

Dear Sir,

Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on March 31, 2020

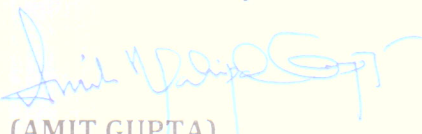
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on March 31, 2020.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited


(AMIT GUPTA)
Director
DIN: 00058701

Encl.: As Above

DWARKA PRASAD AGRAWAL & ASSOCIATES
B.Com, ACMA, FCS
Company Secretaries

E-159, Murlipura Scheme,
Jaipur - 302039
Mob: 96360- 75303


CERTIFICATE
[Under Regulation 40 (9)]

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Palsoft Infosystems Limited** maintained by **M/s MCS Share Transfer Agent Limited** at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020 pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Board of India (Listing and other Disclosures Requirement) Regulations, 2015 for **M/s Palsoft Infosystems Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020:**

- A) Share Certificate relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share Certificates relating to the duplicate issue, renewal, exchange or endorsement of calls/ allotment monies has been issued within thirty days of lodgment for duplicate issue during the period.

For Dwarka Prasad Agrawal & Associates


(Dwarka Prasad Agrawal)
Proprietor
C. P. NO. 6010
Membership No. F5925
UDIN: F005925B000287217



Date: 25.05.2020
Place: Jaipur