



**PSL Limited**

**Secretarial & Legal Deptt.**

3rd Floor, 'Punj House',  
M-13A, Connaught Circus,  
New Delhi - 110 001  
Tel. : 2341 5050 - 53 Fax : 2341 5054  
E-mail : pslllegal@pslltd.co.in  
Website : www.psllimited.com

Ref: PSL/2019-20/791

April 24, 2019

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Tel: 022-26598235/36  
Fax: 022-26598237/38  
**NSE Scrip Symbol: PSL**

**BSE Limited**

Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Tel: 022-22728398  
Fax: 022-22722037/39  
**BSE Scrip Code: 526801**

**Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

Please find enclosed herewith a Compliance Certificate from M/s. Prabhakar Battula & Co., a Practising Company Secretary for the year ended on March 31, 2019 in compliance with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

**For PSL LIMITED**

*Yashika*  
**Yashika Chawla**  
**Company Secretary and Compliance officer**

Encl: as above

**Company under Corporate Insolvency Resolution Process by NCLT order dated 15.2.2019**

**CERTIFICATE u/r 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

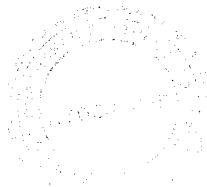
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PSL Limited** maintained by **Karvy Fintech Private Limited** pertaining to transfer of equity shares of the company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing a Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2019:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. - N.A.-

Date : 15-04-2019

Place: Hyderabad



For **PRABHAKAR BATTULA & Co.**  
**Company Secretaries**

*Prabhakar Battula*

**Prabhakar Battula**  
Proprietor  
FCS#5750 CP#7719