



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all share transfer deed, Memorandum of Transfers, Registers, files and other documents relating to **PULZ ELECTRONICS LIMITED (CIN: L32109WB2005PLC104357)** (the 'Company') having its Registered Office at 46 Satish Mukherjee Road, Kolkata, West Bengal, India, 700026 maintained by **Big Share Services Private Limited**, a Registrar and Share Transfer Agent ('RTA') having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai – 400093 pertaining to transfer of securities of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on our examinations as well as information and explanation furnished to us, which to the best of our knowledge and belief, I hereby certify as under for the year ended **31st March, 2024**;

1. (a). SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in demat mode in the manner prescribed by SEBI from time to time. Hence, the Company was not required to issue any share certificates relating to re-lodged transfer request during the period from 1st April, 2023 to 31st March, 2024.

(b). The Company has not received any requests relating to transmission, duplicate, split, renewal, Replacement, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.
2. Any other information, if applicable: **Not Applicable.**

For Kaushal Doshi & Associates
Practicing company Secretary

Kaushal Doshi
Company Secretary
FCS: 10609/ COP: 13143
PR Number: 802/2020
UDIN: F010609F000230895

Date: 24th April, 2024
Place: Mumbai