

**POWERFUL TECHNOLOGIES LIMITED**

CIN : L26900DL2015PLC277 265

Regd.Ofc : G-1, Prakash Chamber, Ground Floor 6, Netaji Subhash Marg, Darya Ganj,  
New Delhi Corp. Office : 181, A Block, Sector 63, Gautam Budh Nagar, Noida, U.P. -  
201307

---

Date: 15<sup>th</sup> May, 2020

To,  
The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400051

**SUB: COMPLIANCE UNDER REGULATIONS 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SYMBOL: POWERFUL**

**ISIN: INE650Z01011**

Dear Sir,

Pursuant to Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find certificates, issued for Ordinary Shares of the Company, by Kavita Vedwal & Co.– Practicing Company Secretaries, dated 14<sup>th</sup> May, 2020 certifying that all certificates have been issued within 30 days of the date of lodgement for transfer and there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully

**For Powerful Technologies Limited**

  
Powerful Technologies Limited  
Director

**Nitin Chhabra**

**Director**

# KAVITA VEDWAL & CO.

## COMPANY SECRETARY

Add: WZ-97/3A, SADH NAGAR, PALAM, (NEW DELHI)

Mob: 8920351657/9717056841

Mail id: cskavitavedwal26@gmail.com

To

Board of Directors

Power-ful Tech Limited  
nologies

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED ON 31<sup>st</sup> DAY OF MARCH, 2020**

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s Powerful Technologies Limited, ("The Company"), maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the half year ended March 31, 2020 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s Powerful Technologies Limited\_Limited, New Delhi, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending March 31, 2020.

- a. Share certificates relating to share transfer received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).
- b. There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the Company.

Date: 14-05-2020

Place: New Delhi

For

Company Secretaries



M. No. :29911

COP No. :21347