

**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

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Date: 19<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: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATIONS 7(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SYMBOL: POWERFUL**

**ISIN: INE650Z01011**

Dear Sir,

Pursuant to Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith Compliance Certificate jointly executed by the authorized representative of our share transfer agent viz. M/s Bigshare Services Private Limited, SEBI Registration No. INR000001385 and the Compliance officer of our company, certifying maintenance of share transfer system, for half year ended 31<sup>st</sup> March, 2020. (Enclosed as Annexure 1)

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully

**For Powerful Technologies Limited**

**Powerful Technologies Limited**



**Nitin Chhabra**


**Director**

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2020**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that for the half year ended March 31<sup>st</sup>, 2020 (i.e from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020), all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

**For Powerful Technologies Limited**

Powerful Technologies Limited  
Director  Director

**Nitin Chhabra**  
**Director/Authorised Signatory**

**For Bigshare Services Private Limited**

S  
ARUNRAJ  
Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=Plot NO-3,  
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,  
KANCHEEPURAM, o=Personal,  
serialNumber=a6a5e199d4f4ed89c0725b870575614  
60f9f6c4b4bc39f4ee378d79afbdcedd4, cn=S  
ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6e6be84a72b0f5e50b7  
8961083a7198c3e65979b4919ac0  
Date: 2020.05.16 15:57:05 +05'30'

**S. Arunraj**  
**Authorised Signatory**

**Date: 16.05.2020**

**Place: Delhi**