

POWERFUL TECHNOLOGIES LIMITED

CIN : U26900DL2015PLC277265

Regd. Office : G-1, Prakash Chamber, Ground Floor 6, Netaji Subhash Marg, Darya Ganj, New Delhi-110002

Corp. Office : 181, A Block, Sector 63, Gautam Budh Nagar, Noida, U.P. - 201307 Tel: +91-120-4330851

www.powerfultech.in

Date: 19th April, 2019

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

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")

SYMBOL: POWERFUL

ISIN: INE650Z01011

Dear Sir,

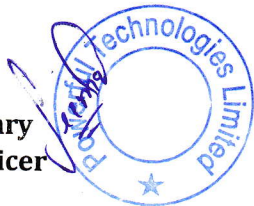
Please find enclosed herewith a copy of the Compliance Certificate pursuant to Regulation 40(9) of the listing Regulations for the half year ended on 31st March, 2019.

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully
For Powerful Technologies Limited

Seema Chaudhary
Compliance Officer





SACHIN MAVI & ASSOCIATES
COMPANY SECRETARIES
(YOUR FINANCIAL & LEGAL EXPERT)
GSTIN: 09CJSPM2428K1ZL, FRN NO. S2017UP560500

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **POWERFUL TECHNOLOGIES LIMITED** (hereinafter referred to as "the Company") having its Registered office at G1 Prakash Chamber Ground Floor 6, Netaji Subash Marg, Darya Ganj New Delhi-110002 as maintained by the Company and information provided to us by **BIGSHARE SERVICES PRIVATE LIMITED**, the Company's Registrar and share Transfer Agents, having their office at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai Mh 400072 for the purpose of Issuing certificates under sub- regulation (9) of Regulation 40 of SEBI (Listing Obligations And Disclosures Requirements) REGULATIONS, 2015 with Stock Exchanges, we hereby certify that for the half year ended March 31, 2019:-

1. Share certificate relating to the Share Transfer Deed received during the half year from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed except those rejected on technical grounds.
2. As per the records made available to us there were no requests related to sub- division (Spilt), consolidation, renewal and exchange or endorsement of calls/ allotment monies received during the period from October 1, 2018 to March 31, 2019.

Date: 19.04.2019
Place: Noida

For Sachin Mavi & Associates
Company Secretaries

Sachin Mavi
M.No: A46773
CP:18417

