

POWERFUL TECHNOLOGIES LIMITED

CIN: L36900DL2015PLC277265

Regd Office:-G-1, Prakash Chamber, Ground Floor , 6 ,Netaji Subash Marg ,DaryaGanj ,New Delhi-110002

Corp Office : -181 ,A Block ,Sector 63 ,Gautam Budh Nagar , Noida , Uttar Pradesh -201301

www.powerfultech.in

Date:24th May 2021

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,

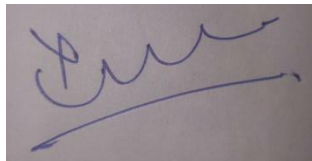
Pursuant to Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find certificates, issued for Ordinary Shares of the Company, by Saral Naithani & Associates – Practicing Company Secretaries, dated 24th May, 2021 certifying that all certificates have been issued within 30 days of the date of lodgment for transfer and there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.

Kindly take note of the same and oblige.

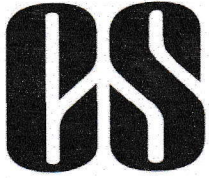
Thanking You,

Yours Faithfully

For Powerful Technologies Limited



Nitin Chhabra
Director& Authorized Signatory
DIN:02921204



SARAL NAITHANI & ASSOCIATES

COMPANY SECRETARIES

139-D, Pocket- B, Dilshad Garden, Delhi-110095

Email: naithani.saral@gmail.com

Contact No.: +919990334113

To

The Board of Directors

Powerful Technologies Limited

G 1, Prakash Chamber, Ground Floor 6,

Netaji Subash Marg, Darya Ganj,

New Delhi-110002

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

Dear Sir/Madam,

We have examined all the share 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 on September 30, 2020 for the purpose of issuing Compliance certificate as per the Equity Listing Agreement entered into by M/s. Powerful Technologies 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 on September 30, 2020.

- a. Share certificate relating to share transfer received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement 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.

For Saral Naithani & Associates

Company Secretaries

Date: 24/05/2021

Place: Delhi

CS Saral Naithani

Proprietor

M.No. 40789

CP. No. 15226

UDIN No. A040789C000363861