

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

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

Dear Sir,

Sub: SUBMISSION OF COMPLIANCE CERTIFICATE under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

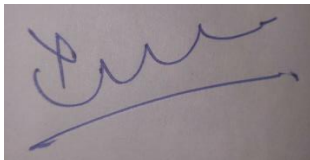
SYMBOL: POWERFUL

ISIN: INE650Z01011

Pursuant to Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2015, enclosed herewith a **Compliance Certificate** jointly executed by the authorized representative of our share transfer agent viz. "M/s Bigshare Services Private Limited", SEBI Registration No. INR000001385, certifying maintenance of shares transfer system, for half year ended 30th September, 2020.

This is for your information and records.

Thanking You,
Yours Faithfully
For Powerful Technologies Limited



Nitin Chhabra
Director & Authorized Signatory
DIN:02921204

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Annexure-I

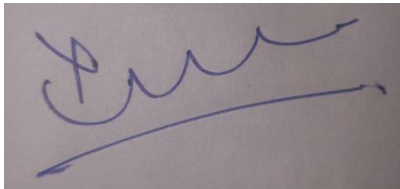
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED SEPTEMBER, 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 September 30, 2020(i.e from 01st April, 2020 to 30th September, 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

For Bigshare Services Private Limited



**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfe
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469ff96e04bb394ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.05.24 10:22:57 +05'30'

Nitin Chhabra
Director/Authorised Signatory

Authorised Signatory

Date: 24.05.2021
Place: Delhi