



PSL Limited

COMPANY
UNDER
CIRP

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2019-20/817

May 13, 2020

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

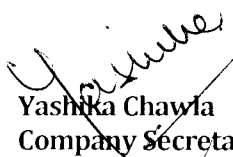
Please find enclosed herewith a Compliance Certificate from M/s. Prabhakar Battula & Co., a Practising Company Secretary for the year ended on March 31, 2020 in compliance with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED


Yashika Chawla
Company Secretary and Compliance officer

Encl: as above

CERTIFICATE u/r 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *PSL Limited* maintained by *Karvy Fintech Private Limited* pertaining to transfer of equity shares of the company for the period from 01-10-2019 to 31-03-2020 for the purpose of issuing a Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2020:

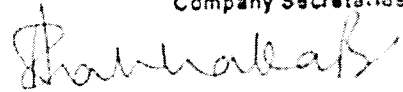
A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. - N.A.-

Date : 13-04-2020

Place: Hyderabad

For PRABHAKAR BATTULA & Co.
Company Secretaries



Prabhakar Battula
Proprietor
FCS#5750 CP#7719