

OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.

Email: [cs.nsgupta@gmail.com](mailto:cs.nsgupta@gmail.com), (M) 9820220181/9820998782

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pulz Electronics Limited**, maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **24<sup>th</sup> November, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement by **Pulz Electronics Limited** with National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that:

- A. The Company has issued all the Share certificates within 30 days for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **24<sup>th</sup> November, 2017 to 31<sup>st</sup> March, 2018** – NOT APPLICABLE (as there was NO request received for such instance during the period from **24<sup>th</sup> November, 2017 to 31<sup>st</sup> March, 2018**).
- B. Any other information – NA

For N.S Gupta & Associates  
Company Secretaries

*Neha Saraf*

Neha Y. Saraf  
Proprietor  
M. No: 9343  
CP No: 11093



Date: 20/04/2018  
Place: Mumbai