

April 6, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 31st March, 2018.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a Certificate, duly signed by Bigshare Services Private Limited, Share Transfer Agent and the Compliance Officer of Pulz Electronics Limited, for the half-year ending on 31.03.2018 in compliance with Regulation 7(2) of the said listing regulations, for your information and records.

Thanking You.

Yours faithfully,
Pulz Electronics Limited

H. H. Mehta.

Ms. Hetali Mehta
Company Secretary & Compliance Officer

Encl: As above

Pulz Electronics Ltd. (Formerly known as Pulz Electronics Pvt. Ltd.) Corporate Office: Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai - 400 053, India. T: +91 22 2673 2593 mumbai@pulz.co.in

Registered Office: 46, Satish Mukherjee Road, Kolkata 700 026, India. T: +91 33 2419 6738 kolkata@pulz.co.in





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

FOR THE HALF YEAR ENDED MARCH 31, 2018

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 24th November, 2017 to 31st March, 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration No. INR000001385).

Accordingly, the compliance in respect of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For Pulz Electronics Limited

H.H. Mehta.

Hetali Mehta

Company Secretary & Compliance Officer

Place: Mumbai Date: April 6, 2018 For Bigshare Services Private Limited

Mr. Ashok Shetty
Compliance Officer

Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
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