

Date 25-04-2024

The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Sub: Certificate of Non-Applicability of Disclosure of Related Party Transaction(RPT) For Quarter 31st March 2024.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEB] (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty Five crore, as on the last day of the previous financial year.

This is to inform you that our company's capital structure and the Networth as on 31st March 2023 is as follows:

Sl. No.	Description	Amount in Rs.
1)	Authorised Share Capital	8,00,00,000/-
2)	Paid-up Equity Share Capital	7,47,81,000/-
3)	Networth	6,12,36,841/-

Hence, the provision relating to Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our Company.

Therefore, it is not required to submit a Related Party Transactions for the quarter 31st March 2024.

This is for your information and records.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD



S Harish
C.F.O