

May 16, 2016

To,
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Harish Chandra Tandon, Managing Director of the Company, for determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange.

We provide herein his contact details:

Name of the Authorised Person: Mr. Harsish Chandra Tandon

Designation : Managing Director

Contact Details : PCS Technology Limited
302-304, Regent Chambers,
Nariman point, Mumbai- 21
Email id: tdon@pcstech.com
Tel : 022 39166085, 022 22822621

This is for your information and record.

Thanking you
Yours faithfully

For PCS Technology Limited

Ashok Kumar Patni
Vice Chairman
(Din: 00014194)

PCS Technology Limited

302-304, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel : 91 22 4926 6300

Fax : 91 22 4926 6331 www.pcstech.com CIN No. : L74200MH1981PLC024279

Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Tal. Khed, Dist. Pune 412 106