

10th August, 2017

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

Dear Sir,

Sub: Appointment of Statutory Auditors of the Company

Ref : Security Code no. 517119

The Board of Directors have inter alia recommended the Appointment of M/s. Vinod K Mehta & Co., Chartered Accountants (Firm Registration No . 111508W) as statutory Auditors of the Company for a period of 5 (five) years from the Conclusion of ensuing Annual General Meeting to be held in September, 2017 in place of retiring existing Statutory Auditors M/s. S.C Bandi & Co. in compliance with mandatory rotation of Auditors as per provisions of the Companies Act, 2013, subject to approval of shareholders at ensuing Annual General Meeting.

The Particulars required as per regulation 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of Appointed Auditor/ firm	M/s. Vinod K Mehta & Co., Chartered Accountants
Reason for Change	Appointment of statutory Auditors in place of existing Statutory Auditors M/s. S.C Bandi & Co. in compliance with mandatory rotation of Auditors as per provisions of the Companies Act, 2013
Date and term of Appointment	Recommended for appointment at the Board Meeting held on 10 th August, 2017 for a term of 5 (five) years subject to approval of shareholders at 36th Annual General Meeting of the Company.
Brief Profile	Vinod K Mehta and Co., Chartered Accountants ("the firm") was founded in India in 1964 by Late Mr. Vinod K Mehta. Firm has completed 50 years of professional service. Partners and other professional staff have attained expertise and considerable experience in different fields of the firm's practice. Total strength of the firm is 5. Chartered Accountants & staff at present is 23 members.

Kindly take the above on record and acknowledge the same.

Thanking you
For PCS Technology Limited


H.C Tandon
Managing Director & CEO
(Din: 00037611)