

MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
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Mumbai - 400 002
India

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Email Id: cs@mayankarora.co.in

Website : www.mayankarora.co.in

To,

The Board of Directors

Indian Infotech and Software Limited

Room No. 122, 1st Floor, Sitladevi CHS Ltd.,

D N Nagar, Ambivali, Andheri West,

Mumbai-400053

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Indian Infotech and Software Limited maintained by Sharex Dynamic (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Indian Infotech and Software Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2018:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 01st April, 2018 to 30th September, 2018.

For Mayank Arora & Co

Company Secretaries

Date: 16.02.2019

Place: Mumbai

Mayank Arora

(Proprietor)

C.P. No.: 13609

M. No.: A33328

