



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-I70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 29th April 2019

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Half year Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Ref.: Scrip Code - 509051 (INDINFO)

Dear Sir,

We are enclosing herewith Certificate of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 31st March 2019

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Indian Infotech & Software Ltd



KAMAL NAYAN SHARMA
Managing Director
DIN: 03405150



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, INDIAN INFOTECH & SOFTWARE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For INDIAN INFOTECH & SOFTWARE LTD.

K. N. N. N.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Bal



(AUTHORISED SIGNATORY)