



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 11/04/2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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, 2020

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

Sd/-
Samiran Howlader
Director
DIN: 08390407

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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 Limited 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. Dematerlization and Rematerlization 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 31-03-2020.

Yours Truly,

For Indian Infotech & Software Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Sd/-
Samiran Howlader
Director
(COMPLIANCE OFFICER)

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the perimeter and "MUMBAI" in the center.

(AUTHORISED SIGNATORY)