



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/22-23/ Reg. 40(9)-1
Dated: 06/04/2022

To,
The Manager,
Dept. of Corporate Services,
BSE Limited
P JTowers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub. : Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate dated 6th April, 2022 for the period ended on 31st March, 2022 from Mr. Pratik Mewada, Proprietor of Pratik Mewada & Co., Practicing Company Secretary certifying that all share certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech Ltd

Ramesh Chandra Pusola
Authorised Signatory



Pratik Mewada & Co.

Practicing Company Secretaries

49-B, Shukla Ind.Compound,
Near Datta Mandir,
Pawan Nagar, W.E. Highway,
Dahisar (E), Mumbai - 400 068.

CS Pratik M. Mewada
Mo. +91 97693 68309
E-mail: pratikmewadaandco@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO-CITY INFOTECH LIMITED** having its Registered Office at A6, Mittal Estate, Bldg. No. 2. Andheri-Kurla Road, Andheri (East), Mumbai 400 059 maintained by MCS Share Transfer Agent Limited, having its address at K 215, 2nd Floor, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai – 400072. Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has delivered during year ended on 31st March, 2022 share certificate relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfer from the respective date of lodgement of each deed expecting those rejected on technical grounds;
- B) The Company has delivered during the year ended on 31st March, 2022 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2021 to 31st March, 2022, with in thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period
- C) Any other information, if applicable:---

**For Pratik Mewada & Co.
Company Secretaries**

Pratik
Mahendra
Mewada

Digitally signed
by Pratik
Mahendra
Mewada
Date: 2022.04.06
13:13:43 +05'30'

**Pratik M. Mewada
Proprietor
Membership No. : 42895**

**C.O.P. No.:20416
UDIN: A042895D000027737**

Date: 06.04.2022

Place: Mumbai