

Date: 15th July, 2024

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code: 509051 Scrip ID: INDINFO

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 30th , June 2024.**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully

**For Indian Infotech & Software Limited**

Mushahid Khan  
Company Secretary and Compliance Officer  
ACS: 49192

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
INDIAN INFOTECH & SOFTWARE LIMITED  
ROOM NO 122  
BLOCK D, 1ST FLOOR, SITALA DEVI CHS LTD,  
DN NAGAR, AMBIVALI, ANDHERI (WEST)  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry