

March 14, 2022

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015

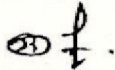
Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for half year ended on 31<sup>st</sup> March 2021; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



**KAWARLAL KANHAIYALAL OJHA**  
DIN: 07459363  
**MANAGING DIRECTOR**

Enclosed: a/a



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: - 20, Pannalal Basak Lane, Liluah, Howrah-711 204

Email ID : - [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)

Phone No.: +91 9874730085

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### CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015 FOR THE HALF YEAR ENDED ON March 31, 2021

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We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **PS IT Infrastructure & Services Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **PS IT Infrastructure & Services Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the half year ended on **March 31, 2021** -

- a. During the period from **October 1, 2020 to March 31, 2021** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on **March 31, 2021**.

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**SANJAY KUMAR VYAS**

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

Place: Mumbai

Date: March 14, 2022

UDIN: A055689C002919891