

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: April 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001

SCRIP CODE: -504810

Sub: Submission of Certificate on Transfer, Transmission or Name Deletion for shares of the Company for the year ended on March 31, 2024.

Ref: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40(10) of Listing Regulations, we furnish herewith, the Certificate dated April 11, 2024, issued by Mr. T. R. Vaidyanathan, Practicing Company Secretary, Mumbai for the year ended on March 31, 2024.

Kindly take the same on your record and note the compliance.

Thanking You,

Yours faithfully,

For **Informed Technologies India Limited**

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

Encl. A/a

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Mob. 9867323356

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **INFORMED TECHNOLOGIES INDIA LTD** having its Registered office at Nirmal 20th Floor, Nariman Point, Mumbai 400021, has kept all the records and registers maintained by **M/s. Link Intime (INDIA) PVT LTD**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai – 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **INFORMED TECHNOLOGIES INDIA LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange and hereby certify that the Company has delivered during the year ended on **31ST MARCH, 2024** all certificates of Shares after registration of Transfers within Thirty days vide revised circular No: CIR/MIRSD/8/2012 dated 05.07.2012 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of valid transfers, Consolidation, Renewal or exchange prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.Vaidyanathan & Co.

Place : Mumbai
Date : 11.04.2024
UDIN : F000254F000094942
PEER REVIEW CERTIFICATE NO:2633/2022



A handwritten signature in blue ink, appearing to read "T.R. Vaidyanathan".

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.