

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: October 17, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

SCRIP CODE: -504810

Sub: Compliance Certificate under Regulation 7(3) for the Half Year Ended on September 30, 2020

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on September 30, 2020 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

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

Dear Sir/Madam,

SCRIP CODE: -504810

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation to share transfer facilities for the period from April 01, 2020 to September 30, 2020 are maintained by Registrar and Transfer Agent viz., Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) registered as Share Transfer Agent in Category-1 with SEBI under Registration Number INR000004058 having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

<p>For Informed Technologies India Limited</p> <p>Reena Yadav Company Secretary & Compliance Officer Membership No. A36429</p>	<p>For Link Intime India Private Limited</p> <p> Authorized Signatory</p> <p></p>
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