

PS IT

Infrastructure & Service Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN : L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate,
Kanchpada, Malad West Mumbai : 400064 Tel No. : +91-22-49703893
Email : psitinfra@gmail.com, Web : www.psitinstructure.co.in

October 9, 2020

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/r 7(3) of SEBI LODR Regulations 2015 for the Half
Year ended on 30th September 2020

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 30th September 2020.

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: As stated above

COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, PS IT Infrastructure & Services Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For PS IT Infrastructure & Services Limited

Nitin Sabriwal

(COMPLIANCE OFFICER)

October 8, 2020
Mumbai.

For LINK INTIME INDIA PVT. LTD.

Signature invalid

Digitally signed by B N. Krishnan
Date: 2020.10.08 09:45:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)