

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

April 13, 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(g) & (10) of SEBI LODR Regulations, 2015

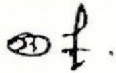
Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for year ended on 31<sup>st</sup> March 2022; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(g) & (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, Howrah – 711204**

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

**Phone No.:- +91 9874730085**

---

**CERTIFICATE UNDER REGULATION 40(g) OF SEBI LODR REGULATIONS 2015  
FOR THE YEAR ENDED ON March 31, 2022**

---

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 **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(g) 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 year ended on **March 31, 2022** -

- a. During the period from **April 1, 2021 to March 31, 2022** 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 year ended on **March 31, 2022**.

---

**SANJAY KUMAR VYAS**

Practicing Company Secretary

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

Place: Kolkata

Date: April 12, 2022

UDIN: A055689D000091340

Peer Review No: 1856/2022