

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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

Date: July 14, 2021

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

Dear Sir/Madam,

SCRIP CODE: -504810

Sub: Certificate under Regulation 74 (5) for the quarter ended June 30, 2021

Enclosed herewith please find, Certificate under Regulation 74 (5) of the SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended June 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the information on record and acknowledge.

For Informed Technologies India Limited

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

Date : 05th July 2021

To,
The Company Secretary
Informed Technologies India Limited
Nirmal, 20th Floor,
Nariman Point Mumbai - 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President – Corporate Registry