

Date: 19th April, 2024

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code: 509051 Scrip ID: INDINFO

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 40(9) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited



**Mushahid Khan**  
Company Secretary and Compliance Officer



**BRAJESH GUPTA & Co.**

COMPANY SECRETARY IN PRACTICE  
ICSI PRCN- SS2020752900, PRN-2012/2022  
Add: I-74, LIG COLONY, INDORE (M.P.)-452007  
HAND HELD. +91 75 66 666 512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Indian Infotech & Software Ltd (CIN-L70100MH1982PLC027198) maintained by M/s Link Intime India Pvt. Ltd (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2024:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For, Brajesh Gupta & Co.,  
Company Secretaries**

**Date: 17.04.2024  
Place: Indore**



**Brajesh Gupta (Proprietor)  
COP: 21306 ACS: A33070  
UDIN- A033070F000159724**