

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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

| Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: April 15, 2021**

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 March 31, 2021**

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on March 31, 2021 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**

# INFORMED TECHNOLOGIES INDIA LIMITED

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| Regd. Office: 'Nirmal', 20<sup>th</sup> 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: April 14, 2021**

To,  
Bombay Stock Exchange Limited  
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 March 31, 2021**

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 October 01, 2020 to March 31, 2021 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.

For Informed Technologies India Limited

Reena Yadav  
Company Secretary & Compliance Officer  
Membership No. A36429

For Link Intime India Private Limited

  
Authorized Signatory

