

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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: May 28, 2020

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

Dear Sir/Madam,

SCRIP CODE: -504810

Sub: Certificate under Regulation 40(9) for the Half Year ended March 31, 2020

Enclosed herewith please find, Certificate under Regulation 40(9) for the Half Year ended on March 31, 2020 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

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **INFORMED TECHNOLOGIES INDIA LTD** having its Registered office at Nirmal 20th Floor, Nariman Point, Mumbai 400021, has kept all the records and registers maintained by **M/s. Link Intime (INDIA) PVT LTD**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai – 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **INFORMED TECHNOLOGIES INDIA LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange and hereby certify that the Company has delivered during the half year ended on **31ST March, 2020** all certificates of Shares after registration of Transfers within Thirty days vide revised circular No: CIR/MIRSD/8/2012 dated 05.07.2012 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of valid transfers, Consolidation, Renewal or exchange prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



Place : Mumbai
Date : 19.05.2020
UDIN : F000254B000258688

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.