

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrastructure.com

October 24, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 30th September 2019 issued & certified by Mr Sanjay Kumar Vyas, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For **PS IT INFRASTRUCTURE AND SERVICES LIMITED**
For PS IT INFRASTRUCURE & SERVCES LTD.



KAWARLAL KANHAIYA **Authorized Signatory**
MANAGING DIRECTOR
DIN: 07459363

Enclosed : As stated above



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PS IT Infrastructure & Services Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September,2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **PS IT Infrastructure & Services Limited** with stock exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September,2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on **30th September, 2019**

For Sanjay Kumar Vyas,
Practicing Company Secretary

ACS Mem No: 55689

C.P No: 21598

Date: 25.10.2019

UDIN: A055689A000170089

