IntraSoft Technologies Limited



Regd.Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857 **Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

May 6, 2020

Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Mumbai

Scrip Code: ISFT/ 533181

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly, For Intrasoft Technologies Limited

HNO

Pranvesh Tripathi Company Secretary & Compliance Officer For Link Intime India Private Limited

Sd/-

Ashok Shetty Authorised Signatory