

March 8, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Year ended on 31st March 2022

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31st March 2021**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR

Enclosed: As stated above

To,
The Compliance Officer/ Company Secretary
PS IT INFRASTRUCTURE & SERVICES
LIMITED OFFICE NO 308, B2B AGARWAL
CENTRE
3RD FLOOR, NEAR MALAD INDUSTRIAL
ESTATE, KANCHPADA, MALAD (WEST)
MUMBAI
PINCODE : 400064

Date : 07-04-2022

Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015

Dear Sir,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For PS IT Infrastructure & Services Limited



Kwarlal K. Ojha
Managing Director



For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp Off : C-101, 247 PARK, L.B.S MARG, VIKHROLI WEST, MUMBAI - 400083

TEL : 49186270 Fax: 49186060

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WEB : www.linkintime.co.in