



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-2491-2123 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

October 14, 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: 533181 / ISFT**

Dear Sir,

**Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/S. Rathi & Associates, Company Secretaries for the period April 01, 2020 to September 30, 2020.

This is for your information and records.

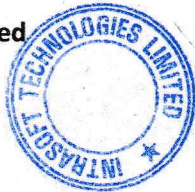
Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited

**Pranvesh Tripathi**

**Company Secretary & Compliance Officer**



# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

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

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Intrasoft Technologies Limited** ("the Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agent, we hereby certify that in relation to equity shares held in physical mode, during half year ended on **30<sup>th</sup> September, 2020**, the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

JAYESH

MANSUKH

LAL SHAH

Digitally signed by JAYESH  
MANSUKHLAL SHAH  
DN: c=IN, o=Personal,  
postalCode=400056,  
st=MAHARASHTRA,  
serialNumber=e44d9eaf21805cbf  
689cdeb4d8958006aacb7aa69dc  
4266/a393c4422bf33, cn=JAYESH  
MANSUKHLAL SHAH  
Date: 2020.10.13 21:15:12 +05'30'

JAYESH SHAH

PARTNER

FCS No. 5637

COP No. 2535

UDIN: F005637B000937975

Date: 13<sup>th</sup> October, 2020

Place: Mumbai