

PS IT

Infrastructure & Service Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN : L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate,
Kanchpada, Malad West Mumbai : 400064 Tel No. : +91-22-49703893
Email : psitinfra@gmail.com, Web : www.psitinstructure.co.in

October 20, 2020

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/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for half year ended on 30th September 2020; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

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: a/a



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(g) OF SEBI LODR REGULATIONS 2015
FOR THE HALF YEAR ENDED ON September 30, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **PS IT Infrastructure & Services Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(g) of SEBI LODR Regulations 2015 entered into by, **PS IT Infrastructure & Services Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the half year ended on **September 30, 2020** -

- a. During the period from **April 1, 2020 to September 30, 2020** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on **September 30, 2020**.



Sanjay Kumar Vyas

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: October 20, 2020

UDIN: **A0556893001004991**