

May 5, 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(g) & (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 31st March 2020; issued & certified by M/s. Sanjay Vyas, Practicing Company Secretary; u/r 40(g) & (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 March 31, 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 **Sharex Dynamic (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **October 1, 2019 to March 31, 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 we hereby certify that the company has delivered during half year ended on **March 31, 2020**.

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgment 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 Certificates have been received during the half year ended on **March 31, 2020**.

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Mumbai
Date: May 4, 2020

UDIN: **A055689B000197556**