

April 29, 2022

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

Ref: Scrip Code 505502

Sub: Declaration for Non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to Fund raising by Issuance of Debt Securities by Large Entities

Respected Sir or Madam,

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that PS IT Infrastructure & Services Limited is not a 'Large corporate, (LC) as per the applicability criteria specified at Para 2.2 of the aforesaid SEBI Circular.

You are requested to take the above information on your records.

Thanking You,

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



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR