

April 3, 2023

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 2023

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 2023**.

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
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

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

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **PS IT Infrastructure & Services Limited** having its Registered Office at Office No. 308, B2B Agarwal Centre, Near Malad Ind. Estate, Kanchpada, Malad (W), Mumbai – 400 064 has appointed **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **Purva Sharegistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **PS IT Infrastructure & Services Limited** during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer **PS IT Infrastructure & Services Limited**.

For & on behalf of
PS IT Infrastructure & Services Limited

For & on behalf of
Purva Sharegistry (India) Private Limited

Kawarlal K. Ojha
Managing Director

Deepali D.
Compliance Officer

Place : Mumbai
Date : April 3, 2023

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