

March 14, 2022

**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 Half  
Year ended on 31<sup>st</sup> March 2021

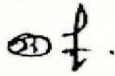
Respected Sir or Madam,

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 31<sup>st</sup> March 2021.

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,  
The Compliance Officer/ Company Secretary  
PS IT INFRASTRUCTURE & SERVICES  
LIMITED OFFICE NO 308, B2B AGARWAL  
CENTRE  
3RD FLOOR, NEAR MALAD INDUSTRIAL  
ESTATE, KANCHPADA, MALAD (WEST)  
MUMBAI  
PINCODE : 400064

Date : 10-10-2021

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

Dear Sir,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, PS IT Infrastructure & Services Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Thanking you,

Yours faithfully,  
For PS IT Infrastructure & Services LimitedKawarlal K. Ojha  
Managing Director

For Link Intime India Pvt.Ltd.

Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp Off : C-101, 247 PARK, L.B.S MARG, VIKHROLI WEST, MUMBAI - 400083

TEL : 49186270 Fax: 49186060

EMAIL : rnt.helpdesk@linkintime.co.in

WEB : www.linkintime.co.in