



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

April 15, 2022

**Corporate Relationship Department**  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/S. Rathi & Associates, Company Secretaries for the Year April 1, 2021 to March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **IntraSoft Technologies Limited**

  
**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**



# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Intrasoft Technologies Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") for the financial year from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that during year ended on **31<sup>st</sup> March, 2022**, the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.



Place: Mumbai  
Date: 14/04/2022

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Jayesh M. Shah", written over a grid pattern.

JAYESH M. SHAH  
PARTNER  
FCS No. 5637  
COP No. 2535  
UDIN: F005637D000111622