

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

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**Date: July 10, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai:-400001

**SCRIP CODE: -504810**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) for the quarter ended June 30, 2023**

Please find enclosed herewith, Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the information on record and acknowledge.

Thanking You,

Yours faithfully,  
For **Informed Technologies India Limited**

**Neha Rane**  
**Company Secretary & Compliance Officer**  
**ACS Membership No. A59050**

Date : 07.07.2023

To,  
Company Secretary  
Informed Technologies India Ltd

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President – Corporate Registry