



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg., Lower Parel, Mumbai - 400 013

T: +91-22-4004-0008 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

January 09, 2023

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: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

In Compliance with Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith certificate issued by M/S. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

Date: 06.01.2023

To,
The Company Secretary
Intrasoft Technologies Limited
A-502, Prathamesh,
Rahguvanshi Mills Compound,
Senapati Bapat Marg
Lower Parel,
Mumbai - 400013

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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.

Note: We have not received any Demat / Remat requests during the period of 01.10.2022 to 31.12.2022. The certificate is issued for the Compliance Purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP - Corporate Registry