



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 11, 2024

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 : 05-01-2024

To,
The Compliance Officer/ Company Secretary
INTRASOFT TECHNOLOGIES LIMITED
A-502, PRATHAMESH, RAHGUVANSHI MILLS
COMPOUND, SENAPATI BAPAT MARG,
LOWER PAREL, MUMBAI
MUMBAI
PINCODE : 400013

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

Dear Sir/Madam,

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 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.**



Ashok Shetty
Vice President-Corporate Registry

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