



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 14/04/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code: 509051 Scrip ID: INDINFO

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the year ended 31st March, 2023.

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 40(9) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully

For Indian Infotech & Software Limited

MUSHAHID AHMED KHAN
Digitally signed by
MUSHAHID AHMED
KHAN
Date: 2023.04.14
12:16:42 +05'30'

Mushahid Khan
Company Secretary and Compliance Officer
ACS: 49192



M/S. BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

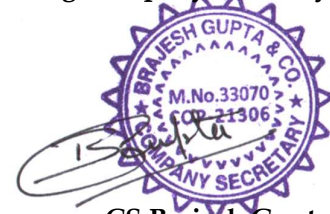
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Indian Infotech & Software Ltd (CIN-L70100MH1982PLC027198)** maintained by **M/s Link Intime India Pvt. Ltd (Registrar & Transfer Agent of the said company)**, **Pertaining** to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31st March, 2023**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **1st April, 2022 to 31st March, 2023**
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For Brajesh Gupta and Co.
Practicing Company Secretary



CS Brajesh Gupta
Practicing Company Secretary

Membership Number.ACS.:33070 & COP NO. 21306

UDIN NO.: A033070E000088290

Date:13/04/2023