

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: May 28, 2020**

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

Dear Sir/Madam,

**SCRIP CODE: -504810**

**Sub: Compliance Certificate under Regulation 7(3) for the Half Year Ended on March 31, 2020**

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on March 31, 2020 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **M/s. Informed Technologies India Limited**

**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**Membership No. A36429**

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 504810</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol :</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Informed Technologies India Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Informed Technologies India Limited**

**REENA**  
Digitally signed  
by REENA S  
YADAV  
Date: 2020.05.28  
04:48:14 +05'30'

**Authorized Signatory**

For **Link Intime India Private Limited**

**Validity unknown**  
Digitally signed by B N Ramesh Prishnan  
Date: 2020.05.04 19:23:44 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**