



# 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

April 23, 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: Regulation 40(9) of SEBI (LODR) Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/S. Rathi & Associates, Company Secretaries for the Year April 1, 2023 to March 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,  
For IntraSoft Technologies Limited



Pranvesh Tripathi  
Company Secretary & Compliance Officer

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all relevant records relating to **Intrasoft Technologies Limited** ("the Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **31<sup>st</sup> March, 2024**:

- The Company and/or through its RTA have not received any request for transfer of shares, deletion of name of the deceased holder(s) of securities, transmission of securities, transposition of securities, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares held in physical mode.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

JAYESH M. SHAH  
PARTNER

MEM. No. FCS No.: 5637

COP No.: 2535

UDIN: F005637F000211909

Peer Review Certificate No. 668/2020

Place: Mumbai  
Date: 22/04/2024

