

September 16, 2022

**The Deputy Manager - DCS**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Respected Sir or Madam,

Pursuant to Regulation 7 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the appointment of M/s. Purva Shareregistry (India) Private Limited as a Registrar and Share Transfer Agent of the Company for the purpose of electronic connectivity shall be effective from September 15, 2022 in place of M/s. Link Intime India Private Limited in terms of communication received from NSDL and CDSL vide its letter dated September 15, 2022. Copies of these letters are attached herewith. The contact detail of new RTA is as under:

**Purva Shareregistry (India) Pvt. Ltd.**

No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011

Tel: +91 22 2301 8261 / 6761, Email: [support@purvashare.com](mailto:support@purvashare.com)

Website: [www.purvashare.com](http://www.purvashare.com)

SEBI Registration No.: INR00000112

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, ABS Consultants Private Limited (Old RTA) and Purva Shareregistry (India) Private Limited (New RTA) is under process and same will be intimated in due course.

The above is for the information of Members.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**

**DIN: 07459363**

**MANAGING DIRECTOR**

Enclosed: NSDL & CDSL Confirmation Letter

II/TB/DEMAT/2022/0212

September 14, 2022

The Company Secretary  
**PS IT Infrastructure & Services Limited**  
G-2, Landmark CHS  
Dawood Bagh Off J P Road  
Andheri (W)  
Mumbai - 400058

Dear Sir,

**Sub: Change of R&T Agent for connectivity for PS IT Infrastructure & Services Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 15, 2022 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 15, 2022 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on September 15, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

**Amit Shinde**  
Senior Manager

Cc :	
<b>Mr. Ramakrishnan</b> Compliance Officer <b>Link Intime India Private Limited, Mumbai</b> C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD September 14, 2022 to the target SHR viz. Purva Sharegistry (India) Private Limited .
<b>Mr. Rajesh Shah</b> Director <b>Purva Sharegistry (India) Private Limited</b> 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



# Central Depository Services (India) Limited



CDSL/OPS/RP-HJ/2022-23/0560

September 15, 2022

**THE COMPANY SECRETARY  
PS IT INFRASTRUCTURE & SERVICES LIMITED  
OFFICE NO. 308, B2B AGARWAL CENTRE,  
NEAR MALAD INDUSTRIAL ESTATE,  
KANCHPADA,  
MUMBAI – 400 064**

Dear Sir,

**Sub: Change in RTA from Link Intime India Pvt. Ltd. To Purva Share Registry  
India Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.**  
To **Purva Share Registry India Pvt. Ltd.** on **September 15, 2022**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Nilesh Shah**  
Asst. Vice President – Operations

*CC: Kind Attn. :* **Mr. Rajesh Shah**  
**Purva Share Registry India Pvt. Ltd.**  
**9 Shiv Shakti Indl Estate**  
**J R Boricha Marg, Opp.Kasturba Hospital**  
**Lower Parel (E)**  
**Mumbai- 400011**