



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

June 28, 2021

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,

DECLARATION

**Ref: Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.**

Report of the Auditors obtained on the Annual Standalone Audited Financial Statements for the financial year ended March 31, 2021 and on Annual Consolidated Audited Financial Statements for the financial year ended March 31, 2021 do not have any modified opinion on the Annual Standalone Audited Financial Statements for the financial year ended March 31, 2021 and on Annual Consolidated Audited Financial Statements for the financial year ended March 31, 2021.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

Arvind Kajaria
Managing Director