

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrstructure.com

April 22, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

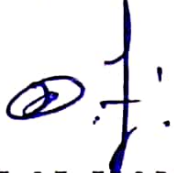
With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 31st March 2019 issued & certified by Sanjay Kumar Vyas, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

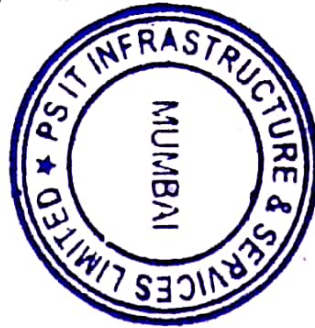


KAWARLAL KANHAIYALAL OJHA

MANAGING DIRECTOR

DIN: 07459363

Enclosed : As stated above





SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PS IT Infrastructure & Services Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st September, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Scan Infrastructure Limited** with stock exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st September, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on **31st March, 2019**.

For Sanjay Kumar Vyas,
Practicing Company Secretary

Sanjay Kumar Vyas

ACS Mem No: 55689

C.P No: 21598

