

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.psitinfrastructure.com

October 24, 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/r 7(3) of SEBI LODR Regulations 2015 for the Half
Year ended on 30th September 2019

Respected Sir or Madam,

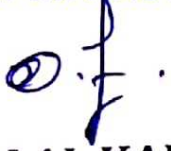
With reference to the above captioned matter, we are enclosing along with this letter,
Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance
Officer of the Company for the half year ended on **30th September 2019**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED
For PS IT INFRASTRUCTURE & SERVICES LTD.



KAWARLAL KANHAIYALAL OJHA *Authorised Signatory*
MANAGING DIRECTOR
DIN: 07459363

Enclosed: As stated above

COMPLIANCE CERTIFICATE

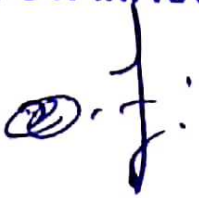
For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, PS IT Infrastructure & Services Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,


For PS IT Infrastructure & Services Limited
For PS IT INFRASTRUCURE & SERVCES LTD.



Authorised Signatory

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)