

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada  
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

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Date: 07<sup>th</sup> April, 2017

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Reference: REF: 505502

Dear Sir,

**Subject: Compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations,2015 for half year ending on 31<sup>st</sup> March, 2017.**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a Certificate, duly signed by Sharex Dynamic (India) Private Limited, Share Transfer Agent and the Compliance Officer of PS IT Infrastructure & Services Ltd, for the half year ending 31<sup>st</sup> March, 2017 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and record.

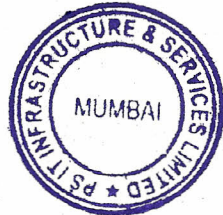
You are requested to kindly take the record of the same.

Thanking You,  
Yours Faithfully,

For PS IT Infrastructure & Services Ltd.



Mr. Kwarlal Ojha  
Managing Director  
(DIN: 07459363)



## COMPLIANCE CERTIFICATE

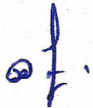
For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For PS IT INFRASTRUCTURE AND SERVICES LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)