

# 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: 18<sup>th</sup> April, 2017

To  
The Manager  
Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai-400 001

**Sub: Furnishing of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017, as required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

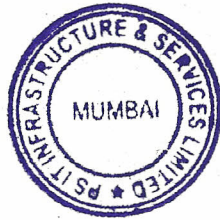
Request you to take the same on record.

Thanking You.

Yours faithfully

For PS IT INFRASTRUCTURE & SERVICES LIMITED.

  
Mr. Kawarlal Ojha  
(DIN: 07459363)  
Managing Director





# H V Gor & Co

## Practicing Company Secretaries

To,  
The Board of Directors,  
PS IT Infrastructure & Services Limited,  
Office No. 308, B2B Agarwal Centre,  
Near Malad Industrial Estate, Kanchpada,  
Malad (West) Mumbai - 400064 .

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents that were necessary of "PS IT INFRASTRUCTURE & SERVICES LIMITED ", a Company registered under Companies Act, 1956, having registered office at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai – 400064, produced before us at the office of their Share Transfer Agent M/s Sharex Dynamic (India) Pvt. Ltd, situated at Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra, 400072, for the purpose of issuing certificate under Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, with the Stock Exchange.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that for the half year ended **31<sup>st</sup> March, 2017**, the Company has issued all the share certificates within **Thirty Days** of the lodgement of transfer, sub division, consolidation, renewal, duplicate issue of share certificate(s), exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed, except those rejected on technical grounds.

For H V GOR AND CO  
Practicing Company Secretaries

Date: 18<sup>th</sup> April, 2017  
Place: Navi Mumbai



  
Mr. Ketan Ravindra Shirwadkar  
Partner  
ACS No. 37829  
COP No. 15386