



H V GOR & CO
Practicing Company Secretaries

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Certificate by Company Secretary in Whole Time Practice

[Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To

The Board of Directors

PS IT Infrastructure and Services Limited

Mumbai

Dear Sirs

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PS IT Infrastructure & Service Limited** maintained by **Sharex Dynamic(India) Pvt Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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, **PS IT Infrastructure & Service Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- a. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** 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 **30th September, 2018**

For H V Gor & Co.,

Company Secretaries

Shri. Harsh V Gor

Proprietor

(ACS: 38377 CP: 14269)

Date: 12th October, 2018

Place: Mumbai



For H V GOR & CO.
Company Secretaries

Mr. Harsh V. Gor
Proprietor