

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

To

The General Manager

Bombay Stock Exchange

1st Floor, Pheeroz Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Dear Sir

**Subject: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Regulation 7(3)- Compliance Certificate**

With reference to the aforementioned caption, please find enclosed herewith, the Compliance Certificate Report of M/s. PS IT Infrastructure & Services Limited for the quarter ended 31st March, 2018, under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as issued by M/s. Sharex Dynamic India Private Limited and countersigned by Mr. Kwarlal Kanhaiyalal Ojha (DIN: 07459363), Director of Company.

Kindly consider the same and do the needful.

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Q.F.



MR. KAWARLAL KANHAIYALAL OJHA

(DIN: 07459363)

Date: April 17th, 2018

Place: Mumbai

Encl.: as above

COMPLIANCE CERTIFICATE

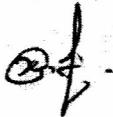
For The Half Year Ended on 31-03-2018

[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 AND SERVICES LTD. 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. Dematerialization and Rematerialization 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 31-03-2018.

Yours Truly,

For PS IT INFRASTRUCTURE AND SERVICES
LTD



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)