

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, PheerozJeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Dear Sir

Subject: Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Regulation 40 (9)

With reference to the aforementioned caption, please find enclosed herewith, the Certificate from Shri. Harsh Vijay Gor, Practising Company Secretary, in relation of Transfer of Shares of BSEL Infrastructure Realty Limited for the quarter ended 31st March, 2018, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and do the needful.

For PS IT INFRASTRUCTURE & SERVICES LIMITED

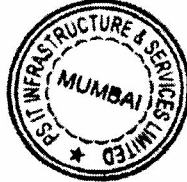


MR. KAWARLAL KANHAIYALAL OJHA

(DIN: 07459363)

Date: April 17th, 2018

Place: Navi Mumbai





H V GOR & CO
Practising Company Secretaries

CS Harsh Vijay Gor
Partner
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pcshvgor@gmail.com

Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year ended 31st March, 2018

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to **PS IT INFRASTRUCTURE & SERVICES LIMITED**, a Company registered under Companies Act, 1956, having its registered office at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad west Mumbai, Mumbai- 400 064, Maharashtra, India, maintained by Sharex Dynamics (India) Private Limited, situated at Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai - 400 072, Maharashtra, India, Registrar and Transfer Agents pertaining to Transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I, hereby, certify that:

1. The Company or its Registrar and Transfer Agent have not received any request for transfers of equity shares, renewal, exchange, or endorsement of calls or allotment monies; and
2. The Company or its Registrar and Transfer Agent have not received any requests for exchange of duplicate share certificates and split certificates.

For **H V GOR AND CO**

Practising Company Secretaries

Date: April 17th, 2018

Place: Navi Mumbai

Shri. Harsh Vijay Gor

ACS: 38377

CP: 14269