



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

April 17, 2017

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015

In Compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/S. Rathi & Associates, Company Secretaries for the period October 1, 2016 to March 31, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Intrasoft Technologies Limited** ('the Company') maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that during half year ended on **31st March, 2017**:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received:
 - o during the period from **1st October, 2016 to 31st March, 2017** within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
- from respective date of lodgment for transfer thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

For RATHI & ASSOCIATES
COMPANY SECRETARIES




JAYESH SHAH
PARTNER
FCS NO. 5637
COP NO. 2535

Place: Mumbai
Date: 17th April, 2017