CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date - 20/04/2016

To, Bombay Stock Exchange Ltd. Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai-400 001

Subject: Quarterly Statement of Investor Complaints as per Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 31.103.2016.

Script ID: 509051

Dear Sirs,

We are enclosing herewith the details of Investor Grievance of the Company for Quarter ended on 31.03.2016 pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Quarter ended 31stMarch, 2016.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Indian Infotech and Software Limited

Kamal Nayan Sharma Managing Director

DIN-03405150

ENCL: As Above

NON BANKING FINANCE COMPANY

 $\underline{www.indian infote chands of twa reltd.com}$ 

Date - 20/04/2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Subject: Quarterly Statement of Investor Complaints as per Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 31.03.2016

Script ID: 509051

Dear Sirs,

We are furnishing herewith the details of Investor Grievance of the Company for Quarter ended on 31.03.2016 pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Quarter ended 31stMarch, 2016 as follows;

Sr.	Particulars	NT C
No.	a a	No. of
		Complaints
1	Number of Investor Complaints are pending at the beginning of this quarter	1
2	Number of Investor Complaints received during this quarter	Nil
3	Number of Investor Complaints disposed of during the Quarter	Nil
4	Number of Investor Complaints those remain unsolved at the end of this quarter	1

You are request to take the same on your record and acknowledge the receipt.

ThankingYou
Yours Faithfully,

For Indian Infotech and Software Limited

Kamal Nayan Sharma, Managing Director

DIN- 03405150