

# MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR,  
CHEWUL WADI, KOLBAT LANE,  
KALBADEVI ROAD, MARINE LINES  
MUMBAI – 400 002  
INDIA

MOB: +91 9773398470  
+91 9324254455  
[MAYANKARORA17@GMAIL.COM](mailto:MAYANKARORA17@GMAIL.COM)  
[PCSMAYANK@GMAIL.COM](mailto:PCSMAYANK@GMAIL.COM)

To,  
The Board of Directors  
Indian Infotech and Software Limited  
Room No. 122, 1st Floor, Sitladevi CHS Ltd.,  
D N Nagar, Ambivali, Andheri West,  
Mumbai-400053


**Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Indian Infotech and Software Limited maintained by Sharex Dynamic (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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, Indian Infotech and Software Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2017:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

For Mayank Arora & Co  
Company Secretaries

Date: 09.11.2017  
Place: Mumbai

  
Mayank Arora  
(Proprietor)  
C.P. No.: 13609  
M. No.: A33328

