



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 27/10/2020

To,
Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Reference: Scrip ID - 509051 (INDINFO)

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

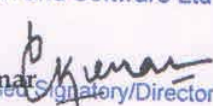
We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 30th Sep, 2020.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

Yours Faithfully,
For Indian Infotech & Software Ltd

Indian Infotech and Software Ltd.

Shyama Charan Kumar 
Authorized Signatory/Director
Managing Director

**Chamber 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road,
Chimatpada, Marol, Andheri East Mumbai 400059**

Email ID: indianinfotechsoftware@yahoo.com



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 30th SE P, 2020

- A. I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indian Infotech & Software Limited (CIN- L70100MH1982PLC027198) maintained by Sharex Dynamic (India) Pvt Ltd**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th Sep, 2020** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the **Half Year ended on 30th Sep, 2020**:
- B. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2020 to 30th Sep, 2020**.
- C. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Date: 26.10.2020

Place: Indore

For Brajesh Gupta & Co.

Practicing Company Secretary



Brajesh Gupta, Proprietor

Mem. No. ACS- 33070

C P No.: 21306

UDIN-A033070B001060349