



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/ Reg. 40(9)&(10) -1
Dated:

To,
The Manager,
Dept. of Corporate Services,
BSE Limited
P JTowers,Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub. : Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate dated 20th April, 2024 for the period ended on 31st March, 2024 from Mr. Girish Murarka, Proprietor of Girish Murarka & Co., Practicing Company Secretary certifying that all share certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech ltd

Gourav Gupta
Company Secretary-cum-Compliance Officer.

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc.
Ltd. Om Nagar, Andheri (East), Mumbai 400 099

Mobile : 98208 21209

Email : girishmurarka@gmail.com

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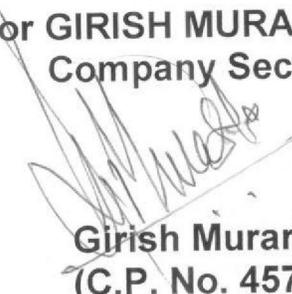
**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)
REGULATIONS, 2015
FOR THE PERIOD 1ST APRIL, 2023 TO 31ST MARCH, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **INDO-CITY INFOTECH LIMITED** maintained by **RTA - MCS Share Transfer Agents Limited** of the Company pertaining to the transfer to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31st March, 2024 :

a) Pursuant to SEBI Gazette Notification dated June 8, 2018, Company have not process any request for effecting transfer of shares unless the said securities are held in dematerialized form for the period from 1st April, 2023 to 31st March, 2024.

b) Further No request for transmission, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls / allotment for the period from 1st April, 2023 to 31st March, 2024 have been received.

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
(C.P. No. 4576)



Place: Mumbai.

Date: 20.04.2024

UDIN – A007036F000199085

Peer Review – 2223/2022