

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

12th April, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip No.: 504810

Sub: Compliance Certificate under Regulation 7(3) for the financial year ended March 31, 2024.

Ref.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

For, Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS: 59050

Encl.: A/a

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Scrip No.: 504810

Sub.: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

Dear Sir/Madam,

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation to share transfer facilities for the period from April 01, 2023 to March 31, 2024 are maintained by Registrar and Transfer Agent viz., Link Intime India Private Limited (having CIN - U67190MH1999PTC118368) registered as Share Transfer Agent in Category-1 with SEBI under Registration Number INR000004058 having its Registered Office at C 101, 247 Park, LB S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

For, Informed Technologies India Limited

For Link Intime India Private Limited

Neha Rane
Company Secretary & Compliance Officer
ACS: 59050




Authorized Signatory