



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198  
[www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

Date: 27/10/2020

To,  
The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Subject: Half year Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Ref.: Scrip Code - 509051 (INDINFO)

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Dear Sir,

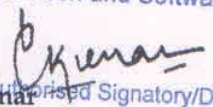
We are enclosing herewith Certificate of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 30<sup>th</sup> Sep, 2020

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
For Indian Infotech & Software Ltd

Indian Infotech and Software Ltd.

  
Shyama Charan Kumar, Authorised 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](mailto:indianinfotechsoftware@yahoo.com)

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2020

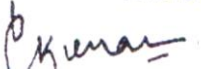
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Indian Infotech & Software Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

**For Indian Infotech & Software Limited**



Indian Infotech and Software Ltd.



**Shyama Charan Kumar**  
**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:28 +05:30  
Reason: Compliance   
Location: Mumbai 

**(AUTHORISED SIGNATORY)**