

Ref. No.: ICIL/BSE/20-21/74(5)-03

Dated: 09/01/2021

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020:

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2020, based on the certificate received from MCS Share Transfer Agent Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your record

Thanking you,

Yours truly,
For Indo-City Infotech ltd



Kriti Goyal
Company Secretary-cum-Compliance Officer.



MCS Share Transfer Agent Limited

201- D Wing, 2nd Floor Gokul Industrial Estate Sagbaug
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059
Phone No: 022-28516020-023, Fax: 022-28516021, Email:

helpdeskmum@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

January 1, 2021

To,
INDO CITY INFOTECH LIMITED
A-6 BUILDING NO 2
ANDHERI (EAST)
MUMBAI 400059

Dear Sir,

[ISIN: INE456B01014]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2020

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st Dec 2020**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head