



October 08, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Scrip Symbol: INFINITE

Scrip Code: 533154

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir,

In terms of Regulation 40(9) of SEBI LODR Regulations, we enclose herewith a certificate from M/s APAC & Associates LLP, Practicing Company Secretary, for the half year ended September 30, 2018.

Placed for your information and record.

Thanking you.

Yours faithfully,
for **Infinite Computer Solutions (India) Limited**


Saurabh Madaan
Compliance Officer



Encl: As above



Ref. No.: 08/KCP/2018-19

To

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Add: 155, Somdutt Chambers II 9,
Bhikaji Cama Place,
New Delhi - 110 066

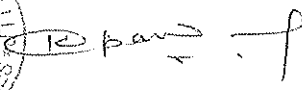
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED** having registered office at 155, Somdutt Chambers II 9, Bhikaji Cama Place, New Delhi - 110066, maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED (RTA)** having its office at **4E/8 1st Floor, Jhandewala, Extension, New Delhi - 110055** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as follows:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information-NIL*



For APAC & Associates LLP
Company Secretaries


Kailash Chandra Pandey
Partner
C.P No.:14348
Membership No.: F 8796

Place: New Delhi
Date: October 04, 2018