

Ref. No.: ICIL/BSE/24-25/ Reg. 7(3)-Cer-01
Dated: 11/04/2024

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. : Submission of Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith a Certificate dated 11th April, 2024 for the period from 1st April 2023 to 31st March, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialisation), are maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech Ltd.



Gourav Gupta
Company Secretary-Cum-Compliance Officer



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Date : 11/04/2024

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of Indo-City Infotech Limited are maintained by MCS Share Transfer Agent Limited, its Share Transfer Agent for the year ended on 31st March, 2024 at the address mentioned hereunder:

MCS Share Transfer Agent Limited
3B3, 3rd Floor, Gundecha Onclave,
Kherani Road, Sakinaka,
Andheri East,
Mumbai – 400072
Tel. : 022-28476021.
Email : helpdesknum@mcsregistrars.com
SEBI Reg No: INR000004108.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you.

Yours faithfully,

For Indo-City Infotech ltd

Gourav Gupta
Company Secretary-Cum-Compliance Officer

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch- Head.