



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 12/01/2021

To,
Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Reference: Scrip ID – 509051 (INDINFO)

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st Dec, 2020.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

Yours Faithfully,
For Indian Infotech & Software Ltd

Indian Infotech and Software Ltd.

Shyama Charan Kumar
Managing Director  Authorised Signatory/Director

To,
The Compliance Officer/ Company Secretary
INDIAN INFOTECH & SOFTWARE LIMITED
ROOM NO 122
BLOCK D, 1ST FLOOR, SITALA DEVI CHS LTD,
DN NAGAR, AMBIVALI, ANDHERI (WEST)
MUMBAI
PINCODE : 400053

Date : 07-01-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.