

Date: 10th April, 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 509051 Scrip ID: INDINFO

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

Dear Sir,

We are enclosing herewith **Certificate of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015** for the year ended on 31st, March 2024.

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 Limited

Mushahid Khan
Company Secretary and Compliance Officer

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Indian Infotech & Software Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry