



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 11th January, 2022

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, 2021.

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 December, 2021

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

Date : 05-01-2022

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

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. 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.