



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/17-18/ 25

Dated: 06/04/2018

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

Please find enclosed herewith a Certificate dated 4th April, 2018 for the period from 1st October, 2017 to 31st March, 2018, 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 Limited

Ramesh Chandra Pusola
Compliance Officer





Indo-City Infotech Limited

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that for the period 1st October, 2017 to 31st March, 2018, 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.

Indo-City Infotech Limited

Ramesh Chandra Pusola
Authorised Signatory



MCS Share Transfer Agent Limited

Subodh Vichare
Authorised Signatory



Place: Mumbai

Date: 4th April, 2018.