



Date: 13 April, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Ref.: Scrip Code: 509051 Scrip ID: INDINFO

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 2023

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
AHMED KHAN

Digitally signed by MUSHAHID
AHMED KHAN
Date: 2023.04.13 13:08:11 +05'30'

Mushahid Khan
Company Secretary and Compliance Officer
ACS: 49192

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

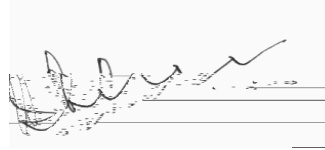
For Indian Infotech & Software Limited

MUSHAHID
AHMED KHAN

Digitally signed by
MUSHAHID AHMED KHAN
Date: 2023.04.13 13:07:49
+05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)