



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/26-27/ Reg. 7(3)-Cer-01
Dated: 03/04/2026

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 for the year ended 31st March, 2026.

Please find enclosed herewith a Certificate dated 2nd April, 2026 for the period from 1st April 2025 to 31st March, 2026, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialisation), are maintained by M/s 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 Ltd.

Gourav Gupta
Company Secretary-Cum-Compliance Officer

Date : 02/04/2026

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 for the Year ended on March 31, 2026.

This has with reference to above subject, we confirm that **M/s INDO-CITY INFOTECH LIMITED** having **CIN: L51900MH1992PLC06867** has authorised to **M/s MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April 2025 to 31st March, 2026 under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate is issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Indo-City Infotech Ltd



Gourav Gupta
Company Secretary-Cum-Compliance Officer

For MCS Share Transfer Agent Limited



Subodh Vichare- Branch- Head.
Signature of Compliance Officer Of Registrar
& Share Transfer Agent