



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Dated: 29th July, 2016

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, PJ Tower,
Dalal Street,
Mumbai - 400001

Subject: Quarterly Compliance under REG. 55A of SEBI (DEPOSITORIES AND PARTICIPANTS), Regulations 1996.
Script Code: 509051

Dear Sir,

We are enclosing herewith Quarterly Compliance for June, 2016 as mentioned below:

1.	REG. 55A	Secretarial Audit Report issued by Practicing Company Secretary.
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Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Your's Truly

For Indian Infotech & Software Ltd.
Indian Infotech and Software Ltd.

K. Nayan
Managing Director
(Kamal Nayan Sharma) **Authorised Signatory/Director**
DIN: 03405150

Enclosure: As Above

**Secretarial Audit Report**

1 For Quarter Ended	30-Jun-2016				
2 ISIN :	INE300B01022				
3 Face Value :	Rs. 1/-				
4 Name of the Company	Indian Infotech and Software Limited				
5 Registered Office Address	Room No.122, 1st Floor, Sittladevi Chs Ltd, D N Nagar Ambivali, Andheri West Mumbai Mumbai City MH 400053 IN				
6 Correspondence Address	Room No.122, 1st Floor, Sittladevi Chs Ltd, D N Nagar Ambivali, Andheri West Mumbai Mumbai City MH 400053 IN				
7 Telephone & Fax Nos.	022 - 42956833				
8 Email address	indianinfotechsoftware@yahoo.com				
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Ltd				
10 Issued Capital	<table><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>1,003,441,010</td><td>100</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	1,003,441,010	100
Number of shares	% of Total Issued Cap.				
1,003,441,010	100				
11 Listed Capital (Exchange-wise) (as per company records)	<table><tbody><tr><td>BSE - 1,00,34,41,010</td><td>100</td></tr></tbody></table>	BSE - 1,00,34,41,010	100		
BSE - 1,00,34,41,010	100				
12 Held in dematerialised form in CDSL	<table><tbody><tr><td>547476905</td><td>54.56</td></tr></tbody></table>	547476905	54.56		
547476905	54.56				
13 Held in dematerialised form in NSDL	<table><tbody><tr><td>443225195</td><td>44.17</td></tr></tbody></table>	443225195	44.17		
443225195	44.17				
14 Physical	<table><tbody><tr><td>12,738,910</td><td>1.27</td></tr></tbody></table>	12,738,910	1.27		
12,738,910	1.27				
15 Total No.of shares (12+13+14)	<table><tbody><tr><td>1,003,441,010</td><td>100</td></tr></tbody></table>	1,003,441,010	100		
1,003,441,010	100				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA				

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		NA				

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

Nil

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

Not Applicable

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Not Available
Tele No. 022-42956833
Fax No. 022-42956833

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Vinesh K. Shah & Associates,
Practicing Co. Secretary, CP No. 7000,
22A, Jagjivan Mansion, 1st Floor,Off. No.10,
2nd Fanaswadi, Mumbai - 400002
Tel : 9769005320

24 Appointment of common agency for share registry work

Sharex Dynamic (India) Private Ltd.
Unit- 1, Luthra Industrial Premises, Safed
Pool, Andheri-Kurla Road, Andheri (E),
Mumbai - 400072 Tel :
28515606, 28515644, Fax : 28512885

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Date : 15th July, 2016

Place: Mumbai

For VINESH K. SHAH & ASSOCIATES,
Company Secretary



Vinesh K. Shah
C. P. No. 7000