

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 22nd April 2021

Reference : SM – INFOBEAN

Dear Sir/Mam,

Sub: Certificate u/r 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st March, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company dated 22.04.201 for the Quarter ended 31st March, 2021. This is for your information and records.

You are requested to please take the same in your record.

Thanking You,
Yours Faithfully,

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

Date: 22.04.2021

To,
The Compliance Officer / Company Secretary
InfoBeans Technologies Limited
Crystal IT Park
STP-I, 02nd Floor
Ring Road, Indore(452001), M.P

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry