

# ONLINE INFORMATION TECHNOLOGIES LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2<sup>ND</sup> FLOOR, A.T.ROAD, GUWAHATI-781001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA-700053

CIN: L74140AS1985PLC002335

Web: [onlineinfotech.co.in](http://onlineinfotech.co.in)

E-mail ID: [online.information@yahoo.com](mailto:online.information@yahoo.com)

Phone No.: +91 9163513015

Date : April 18, 2024

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

Dear Sir/Madam,

**Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended on March 31, 2024 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Request to update your records.

Thanking You,

Yours faithfully,

**For Online Information Technologies Limited**

SANDIP  
KUMAR  
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SANDIP KUMAR  
SINGH  
Date: 2024.04.19  
13:42:04 +05'30'

Sandip Kumar Singh

Director

DIN: 08443518

**Encl.: As above**



**SANJAY KUMAR VYAS**

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

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**CERTIFICATE UNDER REGULATION 40(g) OF SEBI LODR REGULATIONS 2015  
FOR THE YEAR ENDED ON March 31, 2024**

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We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Online Information Technologies Ltd.** maintained by **ABS Consultant Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(g) of SEBI LODR Regulations 2015 entered into by, **Online Information Technologies Ltd.** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on **March 31, 2024** -

- a. During the period from **April 1, 2023 to March 31, 2024** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on **March 31, 2024**.

Sanjay  
Kumar Vyas

Digitally signed by  
Sanjay Kumar Vyas  
Date: 2024.04.17  
12:22:18 +05'30'

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**SANJAY KUMAR VYAS**  
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598  
PRC No: 1856/2023

Place: Kolkata

Date: April 17, 2024

UDIN: A055689F000149574