



Ref.

Date.....

To
The Board of Directors,
Online Information Technologies Limited
205, Haribol Roy Market, A.T. Road
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Online Information Technologies Ltd. (hereinafter referred to as : "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th September, 2021, that :

Secretarial Audit Report for the Quarter ended 30th September, 2021

1 For Quarter Ended	30th September, 2021		
2 ISIN :	INE831F01019		
3 Face Value :	10/-		
4 Name of the Company	ONLINE INFORMATION TECHNOLOGIES LIMITED		
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001		
6 Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata-700053		
7 Telephone & Fax Nos.	9163513467		
8 Email Address	online.information@yahoo.com		
9 Name of the Stock Exchanges where the company's securities are listed :	MSEI Ltd.		
		Number of Shares	% of Total Issued Cap.
10 Issued Capital		15928100	100.00
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MSEI Ltd.	
		15928100	100.00
12 Held in dematerialised form in CDSL		0	0.00
13 Held in Dematerialised form in NSDL		141150	0.89
14 Physical		15786950	99.11
15 Total No. of shares (12+13+14)		15928100	100.00
16 Reasons for difference if any, between(10&11),(10&15),(11&15):	None		

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 of CDSL	Whether intimated of NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

18 Register of Members is updated (Yes / No) if not, updated upto which date	Yes
	-





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19 Reference of previous quarter with regards to excess dematerialised shares if any.	N												
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA												
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :													
<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons of delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Pending for more than 21 days</td><td>-</td><td>-</td><td>-</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay	Confirmed after 21 Days	-	-	-	Pending for more than 21 days	-	-	-	
Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay										
Confirmed after 21 Days	-	-	-										
Pending for more than 21 days	-	-	-										
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	SMT. SUNANDA BOTHRA Membership No. 45605												
23 Name Address, Tel. & Fax No. Regn. No. of the CS	PAWAN DALMIA Diamond Arcade, 6th Floor, Room No. 603A, 68, Jessore Road, Kolkata-700055 Membership No.9968 COP No.10956 Ph:033 40051407												
24 Appointment of common agency for share registry work	ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001												
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)	NA												



Place : Kolkata

Date : 11/10/2021

UDIN NO.: F009968C001151097

Signature :

Pawan Dalmia
P. DALMIA & ASSOCIATES
Practising Company Secretary
Cop No. 10956
CS PAWAN DALMIA
Membership No. FCS 9968