

## UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005



CIN: L45309KA2019PLC130901

Website: www.uskinfra.com

Email Id: cs@uskinfra.com

Telephone No: +918192297009

Date: 09.01.2024

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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**ISIN: INE0N0Y01013**

Dear Sir,

**Sub: Intimation Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate for the Quarter ended 31<sup>st</sup> December, 2023, received from the Company's Registrar and Share Transfer Agent viz. MAS Services Limited. You are requested to take the above on your record

Thank you,

Yours faithfully,

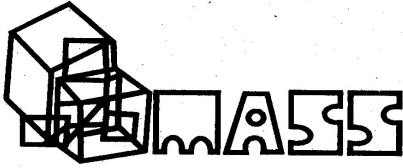
For **Udayshivakumar Infra Limited**

**Bharti Ramchandani**

**Company Secretary**

**FCS 11651**

**Ph: 8884990800**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - January 4, 2024**

**COMPANY SECRETARY  
UDAYSHIVAKUMAR INFRA LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager