

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782 Reg. Add: 18 RabindraSarani, Gate No. 2, Poddar Court, 5th Floor Room No. 537, Kolkata West Bengal- 700001

Date: 14.04.2023

THE MANAGER

BOMBAY STOCK EXCHANGE LIMITED

FLOOR 25, P J TOWER

DALAL STREETMUMBAI-400001

SCRIP CODE: 539266

THE SECRETARY

CALCUTTA STOCK EXCHANGE LIMITED

7, LYONS RANGE, KOLKATA-700001

SCRIP CODE: 029396

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

This is in compliance and for your record.

Thanking you

For

CONCRETE INFRA & MEDIA LIMITED

Name: Sujeet Kumar Designation: Director DIN: 09774560







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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Concrete Infra & Media Limited (CIN: L70100WB1981PLC033782) for the year ended on March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017

For

CONCRETE INFRA & MEDIA LIMITED

SUJEET Digitally signed by SUJEET KUMAR Date: 2023.04.14 13:24:17 +05'30'

Sujeet Kumar Director

Date: 14.04.2023 Place: Kolkata For

NICHE TECHNOLOGIES PVT. LTD.

Ashok Sen
Authorized Signatory

Date: 14.04.2023 Place: Kolkata

Concrete Infra & Media Ltd.