

To,

PRERNA INFRABUILD LIMITED

Date: 12/04/2024

The Department of Corporate Services,

BSE Limited,

PhirozeJeejeebhoy Towers.

Dalal Street, Mumbai-400001

SCRIP CODE: 531802

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31 March, 2024.

This is to certify that M/s Big share Services Private Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No. INR000001385 is the Registrar & Share Transfer Agent (STA) of the Company.

It is further to certify that, all activities in relation to both physical and electronic share transfer facility are maintained Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31 March, 2024.

Kindly take note of the above

Yours faithfully.

For PRERNA INFRABUILD LIMITED

SANKET VIJAYBHAI SHAH

SANKET SHAH

MANAGING DIRECTOR

DIN: 00038121

FOR BIGSHARE SERVICES PVT LTD

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.12 17:44:47 +05'30'

Authorized Signatory

" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad - 380058. Gujarat, India

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