



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 15th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 530777
Scrip ID : INFRAIND

SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2024.

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31st March, 2024.

Kindly take the above on your record.

Thanking you.

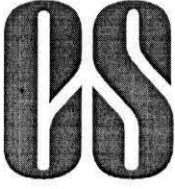
Yours Faithfully,
For Infra Industries Limited

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

Encl: As above

CIN No. L25200MH1989PLC054503

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Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

To,
The Board of Directors
INFRA INDUSTRIES LIMITED
Plot No 4 and 5 Survey No 43(pt) to 47(pt)
Karambeli, Industrial Area Arav Ransai Pen,
Ransai, Raigarh (MH), Pen,
Maharashtra, India, 402107

Dear Sir,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, memorandum of transfers, registers, files and other documents, relating to **Infra Industries Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the Company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that the Company/ RTA during the financial year ended on 31st March, 2024:

- a) Has not received any share certificate(s) for the transfer of shares during the financial year ended 31st March, 2024;
- b) Has not received any request for issue of duplicate, consolidation, split, transposition, renewal, exchange of certificates, endorsement of calls, allotment monies during the financial year ended 31st March, 2024.

For Shreyans Jain & Co.
Company Secretaries
Unique ID: S2011MH151000



Shreyans Jain
Proprietor

FCS No. 8519

C.P. No. 9801

UDIN: F008519F000124162

PR NO.1118/2021

Place: Mumbai
Date: 15/4/2024