



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com
CIN:L55204DL1998PLC095933

Ref: Company Scrip Code: 535693

Dated: 20.04.2024

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

In terms of the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Certificate for the year ended Certificate 31st March, 2024 received from Sachin Kumar Shrivastav, Practicing Company Secretary.

Please find the same in order and acknowledge the receipt.

For Brahmaputra Infrastructure Limited

Vivek
Malhotra

Digitally signed by
Vivek Malhotra
Date: 2024.04.20
18:09:46 +05'30'

Vivek Malhotra
(GM Finance & Company Secretary)



Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

To,
The Board of Directors
Brahmaputra Infrastructure Limited
A-7, Main Mahipalpur,
New Delhi -110037

Certificate
For the Financial Year Ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of transfers, registers, files and other documents relating to M/s Brahmaputra Infrastructure Limited (CIN : L55204DL1998PLC095933) having Registered office at A-7, Mahipalpur, Brahmaputra House, New Delhi, 110037 maintained by Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a certificate as per clause 40 (9) of the Listing Obligation & Disclosure Requirement as applicable to Brahmaputra Infrastructure Limited with BSE and based on the information provided by the Company, We hereby certify that during financial year ended on March 31, 2024:

- (a) That no request has been received for physical transfer/transmission during the period from 01.04.2023 to 31.03.2024.
- (b) That no request has been received for duplicate, split, consolidation, sub-division during the period from 01.04.2023 to 31.03.2024.

Date: 19.04.2024
Place: Vaishali, Ghaziabad




Sachin Kumar Shrivastva
(Company Secretary in Practice)
CP No. 21674
UDIN: A055362F000187109