SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi – 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051 Email Id: <u>info@sblinfra.com</u> Website: <u>www.sblinfra.com</u>

Mobile No.: 9873732329 Phone No.: 011-46681551

Date: 24th April, 2024

To, The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Symbol: SBLI Scrip Code: 543366

Dear Sir/Madam,

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.</u>

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer of SBL Infratech Limited, for the Year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of SBL Infratech Limited

ANKIT Digitally signed by ANKIT SHARMA

SHARMA Date: 2024.04.24
18:45:05 +05'30'

Ankit Sharma Managing Director DIN: 07238593

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SBL INFRATECH LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SBL INFRATECH LIMITED having CIN: L70102DL2015PTC283877 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumar

For Skyline Financial Services Pvt. Limited

New Delhi For SBL INFRATECH LIMITED

Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary / Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com