

A INFRASTRUCTURE LIMITED

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Web: www.ainfrastructure.com, Email: lokesh.m@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2021-22

Date: 13.04.2021

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

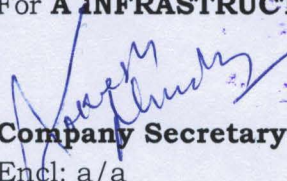
Please find enclosed certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2021

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Company Secretary

Encl: a/a

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A INFRASTRUCTURE LIMITED** (hereinafter referred to as “the Company”) maintained by **BEETAL Financial & Computer Services Private Limited** (hereinafter referred to as “RTA”) pertaining to transfer, Sub-division, Consolidation, Renewal, Transmission, of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **31st March, 2021**.

- A) The Company has not received any request for Share Transfer during the period from **1st October, 2020 to 31st March, 2021**.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st October, 2020 to 31st March, 2021** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries

ANIL KUMAR SOMANI | Digitally signed by ANIL KUMAR SOMANI
Date: 2021.04.13 12:20:23 +05'30'

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number A036055C000073840

Date: - 13/04/2021
Place: - Bhilwara