

To

Date: 15/04/2024

Manager - Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

1. In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the year ended March 31, 2024.
2. Please acknowledge the receipt.

Yours Faithfully,

For and on behalf of  
M/s. RAJESWARI INFRASTRUCTURE LIMITED

Sanjay  
Mehra

Digitally signed  
by Sanjay Mehra  
Date: 2024.04.15  
13:36:28 +05'30'

Sanjay Mehra  
Resolution Professional

Dated- 15.04.2024

Place- Delhi



**SULABH JAIN & ASSOCIATES**  
**(Company Secretaries)**

To  
**Rajeswari Infrastructure Limited**  
**No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road**  
**Pallikaranai Tambaram Kanchipuram,**  
**Tamil Nadu, 600100, India**

15<sup>th</sup> April, 2024

**Sub: Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31<sup>st</sup>, 2024.**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Rajeswari Infrastructure Limited** as maintained and produced before us by **Cameo Corporate Services Limited**, Registrar and Share Transfer Agent for Rajeswari Infrastructure Limited, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on **31<sup>st</sup> March, 2024**:

- i. Share certificates relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from **01-04-2023 to 31-03-2024** have been issued within thirty days from the date of lodgement of request. As informed to us no request relating to renewal, exchange or endorsement of calls /allotment monies was received during the above mentioned period.
- ii. Any Other Information, if applicable:- NIL

**For and on behalf of**  
**M/s. Sulabh Jain & Associates**  
**Company Secretaries**

**Sulabh Jain**  
**M. No- A43607**  
**COP-18254**  
**UDIN: A043607F000122686**

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Pan No: - AYTPJ0785C, GSTIN- 09AYTPJ0785C1Z4  
MSME Registration No- UDYAM-UP-28-0047318