



To

Date: 15.04.2024

**BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate for the year ended 31st March, 2024 duly signed by the Resolution Professional of the company and the Authorized Representative of our Share Transfer Agent **M/s. Cameo Corporate Services Limited** certifying compliance with the requirement under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and records.

Yours Faithfully,

For Rajeswari Infrastructure Limited

Sanjay Mehra Digitally signed
by Sanjay Mehra
Date: 2024.04.15
12:49:41 +05'30'

**Sanjay Mehra
Resolution Profession**

Date: 15/04/2024

Place: Delhi

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/RGL/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RAJESWARI INFRASTRUCTURE LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for RAJESWARI INFRASTRUCTURE LIMITED



ASST. MANAGER (SHARES)

Sanjay
Mehra

Digitally signed by
Sanjay Mehra
Date: 2024.04.15
12:45:38 +05'30'

RESOLUTION PROFESSIONAL

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.