



PRERNA INFRABUILD LIMITED

DATE :- 16/04/2024

To,
Corporate Relationship Department,
BSE Limited, P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 531802

Subject: Compliance Certificate of Practicing Company Secretary under Regulation 40 (9) for the Year ended on 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Year ended on 31st March, 2024.

FOR, PRERNA INFRABUILD LIMITED

SANKET
VIJAYBHAI
SHAH

Digitally signed by SANKET VIJAYBHAI SHAH
DN: cn=SANKET VIJAYBHAI SHAH, o=PRERNA INFRABUILD LIMITED, ou=PRERNA INFRABUILD LIMITED, email=SANKET.VIJAYBHAI.SHAH@prernagroup.com, c=IN
Date: 2024.04.16 10:50:10 +05'30'

SANKET SHAH
Managing Director
DIN: 00038121



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., FCS.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRERNA INFRABUILD LIMITED (CIN: L65990GJ1988PLC010570) maintained by M/s. Big share Service Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Big share Service Private Limited, I hereby certify that :

- A. Share Certificate relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.

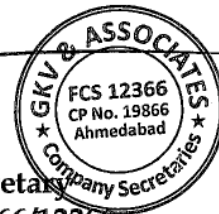
Nil

Date: 19/04/2024

Place: Ahmedabad

For, GKV & ASSOCIATES.


Gautam Virsadiya



Practicing Company Secretary
C.P. No. / F.C.S. No.: 19866/12366
UDIN: F012366F000184516