

12.04.2021

To

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

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate for the half year ended 31st March, 2021 duly signed by the compliance officer 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.

This is for your information and records.

Yours Faithfully,

For **RAJESWARI INFRASTRUCTURE LIMITED**



Vallirajan
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/RGL/LODR7(3)/2021

Date : 01/04/2021

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-2021.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for RAJESWARI INFRASTRUCTURE LIMITED


AUTHORISED SIGNATORY


COMPLIANCE OFFICER

