

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

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

With reference to the above, please find the Compliance certificate for the year ended March 31, 2024 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Request you to please take the same on your record.

Thank you,

For Udayshivakumar Infra Limited

BHARTI RAMCHANDANI
FCS 11651
Ph: 8884990800

Date: 11.04.2024



Roshan Raikar & Associates
Practicing Company Secretary

Proprietor :- **Roshan R Raikar**
B.Com., LLB, FCS



CERTIFICATE

Date: 06/04/2024

Under Regulation 40(9) of the Securities and Exchange Board of India (listing obligations and disclosure requirements) regulations, 2015 (SEBI (LODR) for the year ended 31st March, 2024

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to UDAYSHIVAKUMAR INFRA LIMITED maintained by M/s. MAS SERVICES LIMITED, Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the financial year 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per the regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that:

1. The Company has not received any request for transfer of Shares from April 01st, 2023 to March 31st, 2024 and hence delivery of share certificate within a period of 30 days relating to the Share transfer during the aforesaid period does not arise.
2. No request was received for issue of duplicate Share Certificate, exchange, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the aforesaid period.
3. Any other information, if applicable – NIL

For **ROSHAN RAIKAR & ASSOCIATES**
Practicing Company Secretary
Proprietor
Address: 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006
FCS Memb. No. 10814 C.P.No. 12146
UDIN:F010814F000043594
Peer Review Certificate No.:3275/2023