



# PRERNA INFRABUILD LIMITED

15/10/2020

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 Half Year ended on 30th September, 2020.

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 Half Year ended on 30th September, 2020.

Kindly take on your records.

FOR, PRERNA INFRABUILD LIMITED

  
SANKET SHAH  
MANAGING DIRECTOR  
DIN: 00038121



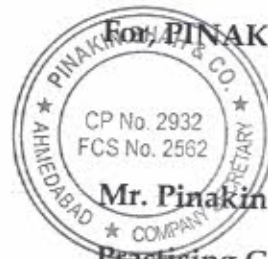
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

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. Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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. Bigshare Service Private Limited, I hereby certify that :

- A. Share Certificate relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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: 15/10/2020

Place: Ahmedabad



Mr. Pinakin Shah  
Practicing Company Secretary  
C.P. No. / F.C.S. No.: 2932/2562

UDIN: F002562B000955965