PRERNA INFRABUILD LIMITED



Date: 11/04/2024

The Department of Corporate Services, The Mumbai Stock Exchange, 1st Floor Rotunda Bldg, B.S. Marg, Fort, Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 31ST March, 2024.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed herewith the confirmation certificate received from Big share Services Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31ST March, 2024.

Kindly take on your record.

Yours faithfully, For, Prerna Infrabuild Limited SANKET VIJAYBH AI SHAH Managing Director DIN: 00038121

" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad - 380058. Gujarat, India

Ph. : (+91) 079 - 26925653, | M. : 9925008128 (Fax) 26925653 Email : info@prernagroup.com | Web : www.prernagroup.com.



Date: 10/04/2024

PRERNA INFRABUILD LTD PRERNA Survey No. 820/1 In Lane of Panchvati Auto Opp. Ananddham Derasar S.G. Road Ahmedabad - 380058.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.:+9122 6263 8200 • Fax:+9122 6263 8299 • Email:info@bigshareonline.com • Website :www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.