SETUBANDHAN INFRASTRUCTURE LIMITED

Date : October 09, 2020

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001 Scrip Code: 533605

Dear Sirs.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051 Symbol: SETUINFRA

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

Encl.: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018





Date: 09/10/2020

SETUBANDHAN INFRASTRUCTURE LTD The Exchange Near Ved Mandir Tidke Colony Trimbak Road Nashik - 422002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMA NIAN ARUNRAJ S Arunrai Digitally signed by SUBRAMANIAN
ARUNRAJ

NIC = IN, o=Personal,
pseudonym=115e85289a3795d3d13b884
befolt collafa14bcae4-d031736a7594
e3dc, postalCode=600125, s=TAMIL
NADU,
serialNumber=aesa5 199df4ed89x0725
878075561469196e04bbc594ee378d79af
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Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)