

April 27,2021

To,

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

Security Code: 532435

Dear Sir/ Madam,

ISIN NO. - INE799C01023

Sub: Annual Confirmation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020 of Sanmit Infra Limited (the "Company") for the financial year ended March 31, 2021.

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2021 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. We request you to kindly take the above on record.

This is for your information and records.

Yours Sincerely,

For Sanmit Infra Limited-

Signature Company Secretary

Contact : 9076666027

Date - 27-04-2021



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