



# Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037  
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068  
E-mail: [cs@brahmaputragroup.com](mailto:cs@brahmaputragroup.com) :web: [www.brahmaputragroup.com](http://www.brahmaputragroup.com)  
CIN:L55204DL1998PLC095933

To,

**Ref: Company Scrip Code: 535693**

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1st Floor Dalai Street,  
Mumbai – 400001

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.**

Dear Sir,

This has reference to the captioned subject.

We submit herewith the confirmation certificate received from **M/s. Link Intime India 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 on December 31, 2023.

Please find the same in order and acknowledge the receipt.

Thanking You

**For Brahmaputra Infrastructure Limited**

**Raktim** Digitally signed  
by Raktim  
Acharjee  
**Acharjee** Date: 2024.05.27  
11:45:37 +05'30'

**Raktim Acharjee**  
**Whole Time Director**  
**Din : 06722166**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
BRAHMAPUTRA INFRASTRUCTURE LIMITED  
BRAHMAPUTRA HOUSE,  
A-7, MAHIPALPUR  
NH-8, MAHIPALPUR CROSSING  
NEW DELHI  
NEW DELHI  
PINCODE : 110037

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.