

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



April 13, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Ref : Scrip Code : 538833

Sub : Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith Certificate from Practicing Company Secretary for the fourth quarter & year ended March 31, 2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria
(Company Secretary)
M.No. 36115



Encl : As Above



Kalpana Tekriwal & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations and Disclosure Requirements), 2015
FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kaizen Agro Infrabuild Limited** (Formerly known as "Anubhav Infrastructure Limited") CIN No. L47219WB2006PLC107433, maintained by **M/s. Maheshwari Datamatics Private Limited**, 23 R.N Mukherjee Road, 5th Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by M/s. Kaizen Agro Infrabuild Limited (Formerly known as "Anubhav Infrastructure Limited") with the BSE Limited and based on the information provided by the Company, I hereby certify that:

- A. All Share Certificate(s) as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds - NIL
- B. Any other information, if applicable - N.A

For KALPANATEKRIWAL & ASSOCIATES
Practicing Company Secretaries



Kalpana

Place: Kolkata
Dated: 12.04.2024

FRN: S2023WB917600
UIDIN: A059722F000104360
Cop No.: 22484
Mem No.: 59722
Peer review No. 3366/2023