

18.01.2024

BSE Limited  
Department of Corporate Services - Listing  
PJ Towers,  
Dalal Street  
Mumbai – 400001

Dear Sirs,

Sub.: Submission of Certificate under Reg. 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.

Ref.: Scrip Code: 523844

With reference to above, pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we hereby enclosed the certificate received from Cameo Corporate Services Limited, the registrar and Share transfer agent of our company, for the quarter ended 31<sup>st</sup> December, 2023.

We kindly request you to take on record of the same.

Thanking you

For Constronics Infra Limited



K Suresh Kumar

Director

DIN: 08547720



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IML/74(5)/2024  
5<sup>th</sup> January, 2024

THE COMPANY SECRETARY  
M/S. CONSTRONICS INFRA LIMITED  
OLD NO2 NEW NO 3 NARASIMMAPUAM  
SAI BABA COLONY  
MYLAPORE  
CHENNAI  
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2023.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)