



# INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.  
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.  
Tel No. +91 22 6792 9912

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**Date: 10<sup>th</sup> April, 2024**

**To,**  
**The Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip ID: INFRAIND**  
**Scrip Code: 530777**

**Dear Sir,**

**Sub:Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

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With reference to the above captioned subject we are enclosing herewith certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

**Thanking you,**  
**Yours Faithfully,**  
**For Infra Industries Limited**

**Sanjay Kumar Jain**  
**Whole Time Director & CFO**  
**DIN-00313886**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE287D01019

Scrip Code: 530777

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s INFRA INDUSTRIES LIMITED. having its Registered Office at 4-B-1, FLOOR-4, PLOT-15A,, COURT CHAMBERS, VITHALDAS THACKARSET MARG,, NEW MARINE LINES, CHURCHGATE,, MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s INFRA INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s INFRA INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For INFRA INDUSTRIES LIMITED

SHILPA NIMESH SATRA  
Digitally signed by  
SHILPA NIMESH SATRA  
Date: 2024.04.10  
16:28:40 +05'30'

Company Secretary  
M.No. ACS/FCS A45953

Place: Mumbai  
Date: 10.04.2024