

15.10.2023

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 30th September 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 30.09.2023.

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

Thanking you

Sincerely

for **Constronics Infra Limited**


K. Sureshkumar
Director
08547720



Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IML/74(5)/2023
7th October, 2023

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 30.09.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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)