

Date: 15th January, 2024

To,
The General Manager, Listing Department
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 532435

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

Dear Sir/Madam,

Please find enclosed herewith a certificate received From **Purva Sharegistry (I) Pvt Ltd** , Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter ended December 31, 2023**.

Kindly take the same on record.
Thanking you.

For Sanmit Infra Limited,

SANJAY Digitally signed by
SANJAY KANAYALAL
MAKHJIA
Date: 2024.01.15
14:54:06 +05'30'
KANAYALA
L MAKHJIA



Sanjay Makhija
Managing Director
(DIN: 00586770)
Encl: a/a

CC:

National Securities Depository Limited

Trade World, A Wing, 4111 Floor,
Kamala Mills Compound,
Senapati Ba pat Marg, Lower Parel (West),
Mumbai – 400013.

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

SANMIT INFRA LIMITED - INE799C01031

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended 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 Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SANMIT INFRA LIMITED - INE799C01031 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL