



To

Date: 12.10.2023

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

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.

Ref: Scrip Code: 526823

Dear Sir/ Madam,

With reference to the above mentioned subject, we enclose herewith the certificate dated October 04th, 2023 issued by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30.09.2023.

This is for your information and records.

Yours Faithfully,
For Rajeswari Infrastructure Limited

A handwritten signature in blue ink, appearing to read 'Sanjay Mehra', is written over a faint circular stamp.

Sanjay Mehra
Resolution Profession



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RGL/REG 74(5)/2023.

04.10.2023

The Company Secretary
Rajeswari Infrastructure Limited,
Plot No 248, Door No.18/23
2Nd Cross Street
East CIT Nagar (Near CIT Nagar Market)
Nandanam
Chennai
600035.

Dear Sir/ Mam,

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)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.