

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

To,
The Manager,
Department of Listing Compliance
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai - 400001

Dated: 16.04.2024

Ref: Scrip ID – ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take this on your records and acknowledge the receipt.

Thanking You
Yours Sincerely,

For Anna Infrastructures Limited

ANIL
KUMAR
AGARWAL

Digitally signed
by ANIL KUMAR
AGARWAL
Date: 2024.04.16
16:10:49 +05'30'

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487

Enclosure: Certificate

CS Satyendra Sharma B.Com, LLB, FCS, Insolvency Professional (IBBI) FCS: 5476 COP: 4843	Satyendra Sharma & Associates (Company Secretaries) Firm Unique Code: S2002UP949400 Peer Review Code: 4801/2023 M-3, Block 51, Anupam Plaza-II, Ist Floor, Sanjay Place, Agra-282002 Contact No. 9897766223 Email Id: ssharmafcs16@gmail.com
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON
31st MARCH, 2024**

I, have examined the relevant books and records of **ANNA INFRASTRUCTURES LIMITED ("Company")** having its Registered Office at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, AGRA UP 282002 IN, produced before me by the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us as were necessary for the purpose of our certification, we hereby certify for the financial year ended on 31st March, 2024 that:

- a) During the period from April 01, 2023 to March 31, 2024, no transfer deeds were lodged/re-lodged with the Company/RTA and hence, the compliance of regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- b) During the period from April 01, 2023 to March 31, 2024, the Company/RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money's, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.

Date: 16/04/2024

Place: Agra

For: SATYENDRA SHARMA & ASSOCIATES

(Company Secretaries)

Satyendra Sharma Digitally signed by
Satyendra Sharma
Date: 2024.04.16
15:56:47 +05'30'

CS SATYENDRA SHARMA

(Proprietor)

M. No.: 5476

C. P. No.: 4843