



To

Date: 12.01.2024

**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  
31.12.2023.  
Ref: Scrip Code: 526823**

Dear Sir/ Madam,

With reference to the above mentioned subject, we enclose herewith the certificate dated January 02<sup>nd</sup>, 2024 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 December 2023.

This is for your information and records.

**Yours Faithfully,  
For Rajeswari Infrastructure Limited**

**Sanjay Mehra  
Resolution Profession**

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road  
Pallikaranai Tambaram Kanchipuram,  
Tamil Nadu 600100  
CIN- L72300TN1993PLC024868  
Email Id- rajeswariltd@gmail.com



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/RGL/REG 74(5)/2024.

02.01.2024

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 31.12.2023.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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 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.**