KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



April 09, 2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor Dalal Street, Mumbai – 400 001

Scrip Code in BSE : 538833

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the fourth guarter and year ended March 31, 2024

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company, for the fourth quarter and year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

ikila Nikita Rateria (Company Secretar M No. 36115

Encl : As above



Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.110

03/04/2024

KAIZEN AGRO INFRABUILD LTD (FORMERLY ANUBHAV INFRASTRUCTURE LTD) - INE891 1/A FAKIR DEY LANE 1ST FLOOR BOWBAZAR , KOLKATA PIN 700012

Dear Sir / Madam,

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Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2024 to 31/03/2024.

Thanking Your

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

