

Date : 27/04/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE CODE: 532435

SUBJECT : Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

.Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For Sanmit Infra Limited,

SANJAY
KANAYALAL
MAKHUJA

Digitally signed by
SANJAY KANAYALAL
MAKHUJA
Date: 2024.04.27
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Sanjay Kanayalal Makhija
Managing Director
(DIN : 00586770)



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Date: 24th April, 2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 532435

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S SANMIT INFRA LIMITED** maintained by **Purva Share registry (India) Pvt. Ltd.**, Registrar and Share Transfer Agents having its office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opposite Kasturba, Mumbai, Maharashtra, 400011, pertaining to transfer of Equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Sanmit Infra Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31st, 2024** :

- i) No share certificate(s) request relating to the transfer of shares received during the period from **April 01, 2023 to March 31, 2024.**
- ii) No Share certificate(s) in respect of requests relating to duplicate, remat, deletion, split, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024.**

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates,

Date:24/04/2024

Place: Mumbai

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No. : FCS 5477
COP: 3987
UDIN: F005477F000233276
Peer Review certificate no: 1133/2021
Valid up to 15th March, 2026

