KAIZEN AGRO INFRABUILD LIMITED

(Formerly: ANUBHAV INFRASTRUCTURE LIMITED)



April 12, 2024

To,
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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith a Certificate received from Registrar & Share Transfer Agent for the year ended March 31, 2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

(Company Secretary)

M No. 36115

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we. Maheshwari Datamatics Pvt. Ltd., are currently providing services to KAIZEN AGRO INFRABUILD LTD (FORMERLY ANULAS the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Hahashwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

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11/23

S K Chaubey Senior Executive

Date: 03/04/2024

