

11-10-2021

To The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001

SCRIP CODE: 532435

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Purva Sharegistry (I) Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the same on record.

Thanking you.

For Sanmit Infra Limited

Sanjay kanayalal Makhija Managing Director (DIN:00586770) Encl: a/a

CC:

National Securities Depository Limited Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Ba pat Marg, Lower Parel (West), Mumbai – 400013.

Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25111 Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.

Tel. No. : 022 -67429100 25557474 Fax No. :022 -67429123 Email : info@sanmitinfraltd.com md@sanmitinfraltd.com Web : www.sanmitinfraltd.com 601, Makhija Royale, Plot No.753, S.V.Road, Khar (W), Mumbai - 52. CIN No.L70109MH2000PLC288648



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/10/2021

Τo,

SANMIT INFRA LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

SANMIT INFRA LIMITED - Details of Share certificates dematerialised from 01/07/2021 to 30/09/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON