

Date: 24/04/2024

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

BSE CODE: 532435

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the year 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 Makhija
Managing Director
(DIN: 00586770)





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1Z0 • MSME No. UDYAM-MH-19-0269068

ISIN INE799C01031

Scrip Code: 532435

Compliance Certificate (Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

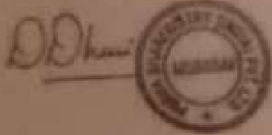
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SANMIT INFRA LIMITED, having its Registered Office at 601, MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD, KHAR (W), MUMBAI, 400052 has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SANMIT INFRA LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SANMIT INFRA LIMITED.

For Purva Share Registry (India) Pvt. Ltd.

For SANMIT INFRA LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 02/04/2024

Handwritten signature of Sushama A. Yadav
Company Secretary
M.No. ACS/FCS A 32980
Place: Mumbai
Date: 24/04/2024