



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: U45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.mumbai@jsw.in

April 11, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 543994	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
---	--

Sub.: Compliance Certificate - Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above and in pursuance of provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from October 03, 2023 (i.e the date of listing of the equity shares of the Company) to March 31, 2024, issued by M/s. Meghana Mhatre & Associates., Company Secretaries, Mumbai, for your information and records.

Kindly take the above information on record and acknowledge receipt

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer



**Certificate under Regulation 40(9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure) Regulations, 2015
for the year ended March 31, 2024**

We have examined the relevant documents relating to **JSW INFRASTRUCTURE LIMITED** (hereinafter referred to as "the Company") incorporated under the Companies Act, 1956 vide Corporate Identity Number (CIN) L45200MH2006PLC161268 and having its registered office address at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 as maintained and provided electronically by M/s KFIN TECHNOLOGIES LIMITED having its registered office at Selenium Building, Tower-B, Plot No.31&32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad 500032, the Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 3, 2023 (i.e. the date of listing of the equity shares of the Company) to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 and as confirmed by the Company, we hereby certify that during the relevant period:

- A) The Company has not received any request for physical transfer/ transmission of securities. There were no instances of any sub-division, consolidation, renewal or exchange or endorsement of calls / allotment monies.
- B) Any other information, if applicable- Not applicable

UDIN: **A018352F000088785**
Date: **11/04/2024**
Place: **Mumbai**



For Meghana Mhatre & Associates


(Meghana Mhatre)
Proprietor
ACS: 18352 CP 7499
PR 783/2020