

APRIL 18, 2024

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA

BSE SCRIP CODE: 523844

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached compliance certificate duly signed by M/s. **CAMEO CORPORATE SERVICES LIMITED**, (RTA) and Compliance Officer of the Company for the year ended 31st March, 2024.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

For **CONSTRONICS INFRA LIMITED**,

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A58023

Encl.: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:IML:LODR:2024
05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. CONSTRONICS INFRA LIMITED for the period ended 30th March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for CONSTRONICS INFRA LIMITED.

COMPLIANCE OFFICER.