

April 24, 2024

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

BSE SCRIP CODE: 523844

Dear Sir/Madam,

Subject: - Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024.

In line with requirement of Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are submitting herewith the certificate issued by Mr. Satya Pradeep Roy, Practicing Company Secretary (C.P No. 12045, Membership No. 32714) of M/s **SP ROY & ASSOCIATES**, Practicing Company Secretaries dated 22nd April, 2024 regarding the registration of transfer & transmission of shares for the year ended 31st March, 2024.

This is for your kind information and record.

Thanking You

Yours faithfully,

For **CONSTRONICS INFRA LIMITED**,

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

Encl.: As above.



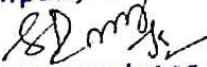
**COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS
2015**

For the Period from 01st April 2023 to 31st March 2024

ISIN- INE537B01011	SECURITY CODE: 523844
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I have examined all relevant Books, register, forms, documents and papers made maintained by Cameo Corporate Services Limited, having its office at "Subramanian Building", V-Floor, No.1, Club House Road, Anna Salai Chennai-600002, Registrar and Transfer Agents of M/s. CONSTRONICS INFRA LIMITED ('the Company') having its registered office at No. 77, 2nd Floor, Chamiers Road, Alwarpet, Raja Annamalaipuram, Chennai - 600028 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Listing Agreement entered into by M/s. CONSTRONICS INFRA LIMITED with BSE Limited pursuant to the regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. On the basis of the examination of all relevant documents and based on the explanations and clarifications given to me, I hereby certify that in relation to the period from "01st April, 2023 to 31st March, 2024, Company has duly processed documents for issue of Duplicate Share Certificate, Change of Name and issued Certificate on Transmission. There were no requests received for transfer of shares and sub-division, consolidation, renewal of share certificates etc.

For SP Roy & Associates
Company Secretaries
SP Roy & Associates
Company Secretaries


CS SATYA PRADEEP ROY
C.P. No. 12045
Practicing Company Secretary
M.No: 32714, CP No: 12045
UDIN: A032714F000211398

Date: 22/04/2024
Place: Chennai