

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

To,
The Manager,
Department of Listing Compliance
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai - 400001

Dated : 19.04.2022

Ref : Scrip ID – ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018 for the year ended March 31,2022.

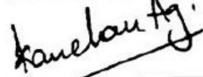
Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018, we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9), of the listing Regulations, for the year ended March 31, 2022.

You are requested to take note of the same.

Thanking You
Yours Sincerely,

For Anna Infrastructures Limited



Kanchan Agarwal
Company Secretary & Compliance Officer
Membership No: A-33220



Enclosure: Certificate

CS SATYENDRA SHARMA
B.COM, FCS

SATYENDRA SHARMA & ASSOCIATES
COMPANY SECRETARIES
M-3, BLOCK 51, ANUPAM PLAZA-II
1ST FLOOR, SANJAY PLACE, AGRA-282002,
9897766223

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2022

[In terms of Regulation 40 (9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined the relevant books and records relating to M/s Anna Infrastructures Limited, a company registered under the Companies Act, 2013 with CIN: L65910UP1993PLC070612, maintained by BEETAL Financial & Computer Services Pvt Ltd [the Registrar & Share Transfer Agent (RTA)], pertaining to transfer, subdivision, consolidation, renewal, endorsement of calls/allotment monies or exchange of shares certificate of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, we do hereby certify that

- a) There was no request received for registration of transfer/transmission during the period under review;
- b) There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of shares held in physical mode of the Company, during the period under review.
- c) There was no request received for issue of Duplicate Share Certificate of Shares

FOR SATYENDRA SHARMA & ASSOCIATES

COMPANY SECRETARIES



**SATYENDRA SHARMA
PROPRIETOR**

**PLACE: AGRA
DATE: 19.04.2022**

CP NO. 4843

UDIN: F005476D000160796