Date: 14.01.2020

To,

Ref: Company Scrip Code: 535693

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street, Mumbai – 400001

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

As informed/confirmed by our Registrar and Share Transfer Agents, Link Intime India Private Ltd., the details of the securities dematerialized and rematerialized during the quarter mentioned above as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange where the shares of the Company are listed.

We are enclosing a copy of certificate issued by RTA for your reference and records.

Please take note of the same and acknowledge receipt.

Thanking You

For Brahmaputra Infrastructure Limited

Vivek Malhotra
(AGM Finance & Company Secretary)
Date 04/01/2020

To
Brahmaputra Infrastructure Limited
BRAHMAPUTRA HOUSE
A-7, MAHIPALPUR
NH-8, MAHIPALPUR CROSSING
NEW DELHI
110037

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

SEBI vide its letter ref no. MRD/DOP2/DSA2/O/W/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

[Signature]

Authorised Signatory