

Date: 27.04.2022

To


BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Please find enclosed a Certificated dated April 26, 2022 for the half year ended 31st March, 2022 issued by Mr. Damodaran, Managing Partner representing M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,
For Rajeswari Infrastructure Limited


G.Ramamurthy
Managing Director
DIN: 00060323



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

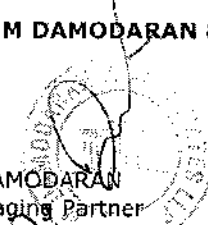
FOR THE YEAR ENDED 31ST MARCH, 2022

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RAJESWARI INFRASTRUCTURE LIMITED (CIN: L72300TN1993PLC024868)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- No request for physical transfer of shares have been received during the period from **01.04.2021** to **31.03.2022**.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 26.04.2022

FOR M DAMODARAN & ASSOCIATES LLP


M.DAMODARAN
Managing Partner
Membership.No.: 5837
COP.No.: 5081
ICSI UDIN No.: F005837D000214386

