

To,  
The Board of Directors,  
**INFRA INDUSTRIES LIMITED**  
7th Floor, Dhiraj Chambers,  
9, Hazarimal Somani Marg,  
Mumbai – 400 001.

Dear Sir,

**Re: Certificate under clause 47 (c) of the Listing Agreement**  
**For the period from 1<sup>st</sup> April, 2015 to 30th September, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INFRA INDUSTRIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Purva Shareregistry (India) Pvt. Ltd**, No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai-400 011 pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **INFRA INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015 :

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2015 to 30th September, 2015* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**For H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**



**HARESH SANGHVI**  
**(Proprietor)**  
**CoP No. 3675/FCS 2259**

**Place: Mumbai**  
**Date : 13th October, 2015**