

# INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.  
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.  
Tel No. +91 22 6792 9912

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**Date: 06.10.2023**

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip ID: INFRAIND**  
**Scrip Code: 530777**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2023**

Dear Sir,

This is with reference to captioned subject, please find attached certificate dated 3<sup>rd</sup> October, 2023 issued by Purva Share Registry (I) Private Limited, the Registrars and Share Transfer Agent of the Company (RTA) confirming the compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**  
**For Infra Industries Limited**



**Gaurishankar Jhalani**  
**Whole Time Director & CFO**  
**DIN: 00126216**





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

INFRA INDUSTRIES LIMITED. - INE287D01019

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

INFRA INDUSTRIES LIMITED. - INE287D01019 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
I01002	ILA MEHTA	0033092	4799101	4799200	100	19/08/2023
I01002	ILA MEHTA	0033093	4799201	4799300	100	19/08/2023
M00917	MANISH SHAH	0032250	4714901	4715000	100	08/09/2023
M00917	MANISH SHAH	0032251	4715001	4715100	100	08/09/2023
M00917	MANISH SHAH	0037014	5191301	5191400	100	25/09/2023
M00917	MANISH SHAH	0037015	5191401	5191500	100	25/09/2023
M00917	MANISH SHAH	0037016	5191501	5191600	100	25/09/2023