

**INFRA**

**INFRA INDUSTRIES LTD**

4-B-1,4th flr,Court Chamber,New Marine lines, Mumbai-400 020.  
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

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Date: 18<sup>th</sup> October, 2019

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Scrip Code: 530777

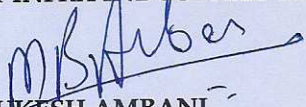
Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2019.

Dear Sir,

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 30<sup>th</sup> September 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,  
Yours faithfully  
For INFRA INDUSTRIES LIMITED,

  
MUKESH AMBANI  
MANAGING DIRECTOR  
DIN: 00005012



# PURVA SHAREGISTRY (I) PVT. LTD.

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

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

INFRA INDUSTRIES LIMITED.

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per 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 we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

INFRA INDUSTRIES LIMITED. - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
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