

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

25th October, 2019

To,
The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 530777

Sub : Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations ,2015.

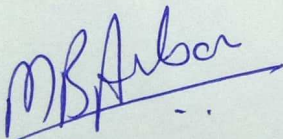
Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended on 30th September, 2019 for your kind perusal and records

Kindly acknowledge the receipt of the same.

Thanking You,

For INFRA INDUSTRIES LIMITED



Mukesh Ambani
Managing Director
DIN :00005012

Encl: - Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations , 2015 for the year ended on 30th September, 2019.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Infra Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) Share/~~Debenture~~ Certificate(s) relating to the Transfer, Transmission and Transposition of Shares/~~Debentures~~ received during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer except those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from **01st April, 2019 to 30th September, 2019**.

For SG & ASSOCIATES
Practicing Company Secretaries


SUHAS S. GANPULE

Proprietor

Membership No: 12122

CPNo.5722

UDIN: A012122A000136081

Date: 21st October, 2019

Place: Mumbai

