



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

Date: 25.10.2019

To,
The Corporate Service Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 530777

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations ,2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate relating to maintenance of all the activities in relation to both physical and electronic share transfer facility by the Registrar and Share Transfer Agent of the Company required to be maintained under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the 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 No:00005012

Encl: - Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

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Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

We-

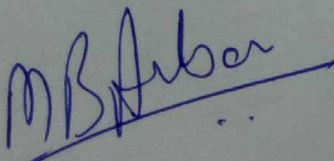
1. Compliance Officer of the Company
2. Authorised Representative of the RTA.

Hereby certify and confirm the following for the half year ended on 30th September, 2019:

All the activities in relation to both physical and electronic share transfer facility have been maintained by Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company.

For & on behalf of

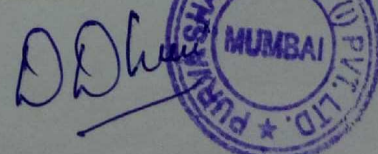
Infra Industries Limited



Mukesh Ambani
Managing Director
Place: Mumbai

For & on behalf of

Purva Sharegistry (India) Private Limited



Compliance Officer

Place: Mumbai