

**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

Date: 27<sup>th</sup> April, 2019

To

**BSE LTD.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 530777**

Dear Sir/Madam,

**Sub:** Certificate for Transfer of Shares under Regulation 40(9) for Half year Ended 31<sup>st</sup> March, 2019.

We enclose herewith Certificate under Regulation 40(9) for transfer of equity shares of the Company for the period from **01-09-2018** to **31-03-2019** by M/s. R. N. Shah & Associates, Company Secretaries.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

**For INFRA INDUSTRIES LIMITED.**

  
**(MUKESH BHUPENDRA AMBANI)**

**Managing Director**

**DIN: 00005012**

Encl: Certificate by M/s. R. N. Shah & Associates, Company Secretaries.

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

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E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)  
Website : [rnshahassociates.com](http://rnshahassociates.com)

**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai- 400 069.

Ref. No.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2019.**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INFRA INDUSTRIES LIMITED** maintained by **M/S PURVA SHAREGISTRY (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **01-10-2018** to **31-03-2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **INFRA INDUSTRIES LIMITED**, listed with BSE Ltd. and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01-10-2018** to **31-03-2019** as entered in the Memorandum of Transfers have been issued as under from the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **R. N. SHAH & ASSOCIATES**  
COMPANY SECRETARIES



PLACE: MUMBAI  
DATE: 27<sup>TH</sup> APRIL, 2019

  
(**RAJNIKANT N. SHAH**)  
PROPRIETOR