



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

Date: 23/10/2023

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

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

Dear Sir,

Sub:Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 for the half year ended on 30th September, 2020

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2020.

Kindly take the above on your record.

**Thanking you,
Yours Faithfully,**

For Infra Industries Limited

**Gaurishankar Jhalani
Whole Time Director & CFO**



Encl. as above

CIN No. L25200MH1989PLC054503

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

Scrip ID: INFRAIND
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Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s INFRA INDUSTRIES LIMITED, having its Registered Office at 4-B-1, FLOOR-4, PLOT-15A, COURT CHAMBERS, VITHALDAS THACKARSET MARG, NEW MARINE LINES, CHURCHGATE, MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s INFRA INDUSTRIES LIMITED. For the half year ended September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s INFRA INDUSTRIES LIMITED.

Kindly take the above on your record.

Thanking you,
Yours Faithfully,
For Infra Industries Limited


Ekta Kothari
Company Secretary
ACS: A59231



For Purva Sharegistry (India) Pvt. Ltd.



Deepali Dhuri
Compliance Officer

Date: 23/10/2023
Place: Mumbai

CIN No. L25200MH1989PLC054503

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