



# 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

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**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 31<sup>st</sup> March, 2021**

**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 31<sup>st</sup> March, 2021.**

**Kindly take the above on your record.**

**Thanking you,  
Yours Faithfully,**

**For Infra Industries Limited**

**Gaurishankar Jhalani  
Whole Time Director & CFO**



Encl. as above

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CIN No. L25200MH1989PLC054503

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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 31<sup>st</sup> March, 2021**

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 March 31, 2021 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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