

04th July, 2024

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA

BSE SCRIP CODE: 523844

Dear Sirs,

SUB: INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Cameo Corporate Services Limited has informed us on 03rd July, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
C0000191	CHANDRIKABEN C THAKKAR	23137	2313601	2313700	100
		23138	2313701	2313800	100
C0000094	CHANDRIKABEN CHHAGANLAL THAKKAR	20723	2072201	2072300	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

Kindly take the same on record.

Thanking You,

Sincerely,

For **CONSTRONICS INFRA LIMITED**,

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A58023



Info Constronicsinfra <info@constronicsinfra.com>

Regulation 39(3) via BSE Listing Centre/Neaps

1 message

SOFIA D <sofia@cameoindia.com>

Wed, Jul 3, 2024 at 5:32 PM

To: Info Constronicsinfra <info@constronicsinfra.com>

Cc: SOFIA <sofia@cameoindia.com>

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.No	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	CHANDRIKABEN C THAKKAR	C0000191	23137 23138	2313601 2313701	2313700 2313800	100 100	03-07-2024
2.	CHANDRIKABEN CHHAGANLAL THAKKAR	C0000094	20723	2072201	2072300	100	

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

"Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder "

Thanks & regards,
Adhilakshmi G

4 attachments

iml-l-109_20240703192219.pdf
120K

iml-l-110_20240703192136.pdf
115K

ROM5273_98.PDF
6K

ROM5274_98.PDF
6K