

25th May, 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 23rd May, 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	
K0000758	KOTHARI J K	22564	2256301	2256400	100
K0000760	KOTHARI J K	22503	2250201	2250300	100
K0000864	KOTHARI JAYANTILAL KARASANLAL	23073	2307201	2307300	100
		23074	2307301	2307400	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.

Yours Sincerely

Thanking You,

Sincerely,

For **CONSTRONICS INFRA LIMITED,**

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



Regulation 39(3) via BSE Listing Centre/Neaps

1 message

SOFIA D <sofia@cameoindia.com>
 To: Info Constronicsinfra <info@constronicsinfra.com>
 Cc: SOFIA <sofia@cameoindia.com>

Thu, May 23, 2024 at 12:30 PM

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.	KOTHARI J K	K0000758	22564	2256301	2256400	100	22-05-2024
2.	KOTHARI J K	K0000760	22503	2250201	2250300	100	
3.	KOTHARI JAYANTILAL KARASANLAL	K0000864	23073 23074	2307201 2307301	2307300 2307400	100 100	

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

2 attachments

ROM5207_98.PDF
6K

FOLIO NO - K758, K760, K864.pdf
375K

MEMO

CAMEO

22 MAY 2020

Date 20/5/20

CAPP

M-28

To

Cameo Corp. Serv. Ltd

Unit: Companies Intory Ltd
Subramany Bld. nr Club House
Road Chennai

Jayantikul K. Kottar

Folio: K. 758, K. 760, K. 864

A/1402, Vishwanath SAMAM,

Opp. Club 07, Shela,

Ahmedabad-380058

m. 992500 2222

en. jayantikul.kottar@gmail.com

Ref: CAM/IML/1476/2019

Fo. K-758, K. 760, & K. 864

Folio: K. 758, K. 760, & K. 864
Dt: 17/04/19

Sub: For Duplicate shares & Change of Add,

Dear Sir

As per your Ref letter dt. 17/10/2019 my Folio: K 758, K 760 K 864 My Request to you Sir change of my Add. on your Company Record & Reply me.

As per your Request I Att. the copy of:

- ① Specimens Sign. Attestation Form. with this letter
- ② Atti. on so/ & stamp paper (cashier date) for ^{name} ~~me~~ mistake.
- ③ seed Attestat on so/ stamp paper for change of Add. Cashier...
- ④ my Pan card copy, & Address Card copy for ID proof with self Attested.

⑤ old Add. Proof copy ~~ready~~

Sir my Request to you Please change of my Add. on your Company Record & Reply As soon As possible on my new Add.

Sir I loss my all Folio in shares certificate so Reply me for what process for Duplicate shares certificate. Please Reply As soon As possible

Thanking you
Jayantikul K. Kottar

[Signature]