

January 08, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2024

We submit herewith the confirmation certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 provided by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) for the quarter ended December 31, 2024.

We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi Sr. Vice President & Company Secretary

Encl.: As Above

CC:

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013 To.

National Securities Depository Limited

4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai- 400 013

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,

Taluka & District - Gandhinagar - 382 355, CIN: L64203GJ2010PLC061366

Tel: +91 79 67772204 | Fax: +91 79 67772205 | Email: <u>ir@ia.ooo</u> | Website: <u>www.ia.ooo</u>





January 07, 2025

Ref.: RTA/AS/IBAL/2024

The Company Secretary
INFIBEAM AVENUES LTD
28TH FLOOR, GIFT TWO BUILDING,
BLOCK NO. 56, ROAD-5C, ZONE-5, GIFT CITY, GANDHINAGAR,
TALUKA & DISTRICT - GANDHINAGAR – 382 355

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Dear Sir.

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours faithfully, For **ALANKIT ASSIGNMENTS LIMITED**

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KAMAL GARG General Manager