

17<sup>th</sup> September, 2024

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

BSE SCRIP CODE: 523844

Dear Sir,

**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 16<sup>th</sup> September, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	To	
CHHAGANLAL K KOTHARI	C0000190	23129	2312801	2312900	100
		23130	2312901	2313000	100
RINA CHHAGANLAL KOTHARI	R0000452	11206	1120501	1120600	100
RINA CHHAGANLAL THAKKAR	R0000472	21449	2144801	2144900	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