



# Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037  
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068  
E-mail: delhi@brahmaputragroup.com web: [www.brahmaputragroup.com](http://www.brahmaputragroup.com)  
CIN:L55204DL1998PLC095933

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**Ref: Company Scrip Code: 535693**

**Dated : 20.07.2024**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1st Floor Dalai Street,  
Mumbai – 400001

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.**

Dear Sir,

This has reference to the captioned subject.

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June 2024 received from M/s Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company and based on it we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We are enclosing a copy of Certificate issued by M/s Linkintime India Private Limited (RTA) of the company.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Please find the same in order and acknowledge the receipt.

Thanking You

**For Brahmaputra Infrastructure Limited**

**Vivek  
Malhotra**

Digitally signed by  
Vivek Malhotra  
Date: 2024.07.20  
19:38:13 +05'30'

**Vivek Malhotra  
(GM -Finance & Company Secretary)**

Date: 05.07.2024

The Company Secretary  
M/s. Brahmaputra Infrastructure Limited.  
Brahmaputra House  
A-7, Mahipalpur NH-8, Mahipalpur Crossing  
New Delhi  
110037

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,  
For Link Intime India Pvt. Ltd

  
Swapan Kumar Naskar  
Associate Vice-President & Head (North India)