

22nd August, 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 20th August, 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 | |
| KOTHARI KARASANLAL C | K0000967 | 24575 | 2457401 | 2457500 | 100 |
| | | 24576 | 2457501 | 2457600 | 100 |
| THAKKAR CHANDRIKABEN CHHAGANLAL | T0000601 | 23135 | 2313401 | 2313500 | 100 |
| | | 23136 | 2313501 | 2313600 | 100 |
| THAKKAR CHANDRIKABEN CHHAGANLAL | T0000167 | 20579 | 2057801 | 2057900 | 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