

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Date:09.01.2025

BSE Script Code: 538668.

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2024.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Big Share Services Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31st, 2024.

This is for your information and records.

Thanking You,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR SUMAN SINGH
Digitally signed by SUDHIR
SUMAN SINGH
Date: 2025.01.09 10:45:53
+05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

Ref No. BSS/74(5)
Date: 07/01/2025

MEGHNA INFRACON INFRASTRUCTURE LTD
102/104 SHIVAM CHAMBERS
S V ROAD GOREGAON W
MUMBAI PIN 400062

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534