

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

Date:11.07.2024

**BSE Script Code:538668.**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended 30<sup>th</sup> June,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 June 30, 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: 2024.07.11  
10:27:24 +05'30'

**Mr.Sudhir Suman Singh**  
Company Secretary  
Encl.: as above

Ref No. BSS/74(5)  
Date: 09/07/2024

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 30th June 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 30th June 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 30th June, 2024.

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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**