SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : SIL/2019-20/142 Date : October 15, 2019

BSE Limited 25th Flocr, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 533605 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: SETUINFRA

Dear Sirs,

Sub.: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2019

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited having its Office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis. Makwana Rcad, Marol, Andheri-East, Mumbai - 400059. Further, we confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000C01385.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Cartificate for half year ended on September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019.

You are requested to take the same on your record.

Than ing You,

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Yours Faithfully, For Setubandhan Infrastructure Limited

Sushil Ladda Company Secretary

For Bigshare Services Private Limited Mumba S Arunrai Authorised Signator

Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited) Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002 CIN : L45200MH1996PL©95941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com