

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2nd Floor, P.S. Bowbazar, Kolkatta, West Bengal-700012 Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

Date: 09/04/2022

THE MANAGER

BOMBAY STOCK EXCHANGE LIMITED

FLOOR 25, P J TOWER

DALAL STREET MUMBAI-400001

SCRIP CODE: 539266

THE SECRETARY

CALCUTTA STOCK EXCHANGE LIMITED

7, LYONS RANGE, KOLKATA-700001

SCRIP CODE: 029396

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Concern,

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

This is in compliance and for your record.

Thanking you.

CONCRETE INFRA & MEDIA LIMITED

Arvind Kumar Name: ete Infra & Media Ltd.

Designation: Director

08769566 DIN:

Enclosure: Certificate



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Concrete Infra & Media Limited (CIN: L17299WB1981PLC033782) for the year ended on March 31, 2022 have been maintained by the Registrar to Issue & Share Transfer agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017.

For CONCRETE INFRA & MEDIA LIMITED

Digitally signed by ARVIND KUMAR ARVIND KUMAR Date: 2022.04.05 17:52:56 +05'30'

Arvind Kumar Director

Date: 05.04.2022 Place: New Delhi

NICHE TECHNOLOGIES PVT. LTD.

KOLKAT

Ashok Sen

Authorized Signatu

Date: 05.04.202 Place: Kolkata

Concrete Infra & Media Ltd.