

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: U45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find the Compliance certificate for the year ended March 31, 2023 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Request you to please take the same on your record.

Thank you,

For Udayshivakumar Infra Limited

Sanjeevani Redekar
Company Secretary
ACS 40279
Ph: 7387362808

Date: 29.04.2023



**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to UDAYSHIVAKUMAR INFRA LIMITED maintained by M/s. MAS SERVICES Limited, Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the financial year 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per the regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that:

A) Share Certificates relating to the transfer and transmission of shares/ deletion of name/change of name, if any received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgments (except those rejected on technical grounds).and

B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares of the Company during the year ended on 31st March 2023 have been issued within the stipulated time from the date of their lodgment of respective request.

**ROSHAN
RAMESH
RAIKAR**

Digitally signed by ROSHAN
RAMESH RAIKAR
DN: CN = ROSHAN
RAMESH RAIKAR, C = IN, S
= Karnataka, O = Personal
Date: 2023.04.29 15:36:01
+05'30'

Date:29/04/2023

Place: Belgaum

For **ROSHAN RAIKAR & ASSOCIATES**

Practicing Company Secretary

Proprietor

Address: 198/11, Khanapur Cross Road, Near
RPD College Ground, Tilakwadi, Belgaum –
590006

FCS Memb. No. 10814 C.P.No. 12146

UDIN: F010814E000215337