SETUBANDHAN INFRASTRUCTURE LIMITED

Date : April 20,2021

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001 Scrip Code: 533605

Dear Sirs,

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

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2021 to March 31, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

Encl.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on September 30, 2019



Madhura Ubale Practicing Company Secretary

CERTIFICATE

(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

On the basis of the documents produced before me relating to Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited) maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information provided by the Company.

I hereby certify that the Company has delivered during half year ended on September 30, 2021.

- a) During the half year from April 1, 2021 to March 31, 2022, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

Madhura Singh

Practising Company Secretary

M. No.: F 9338 CP. No.: 25038 Place: Nashik

Date : April 20, 2022

UDIN: F009338D000168376