



# SBL INFRA TECH LIMITED

Mob.: 9873732329  
Ph.: 011-4668 1551

Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075  
E-mail: info@sblinfra.com, Web.: www.sblinfra.com  
CIN: L70102DL2015PLC283877

14<sup>th</sup> April 2022

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Scrip Code: 543366  
Symbol: SBLI

Dear Sir/Ma'am,

**Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022**

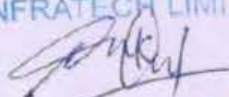
Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 13<sup>th</sup> April, 2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022

This is for your information and records.  
Thanking you,  
Yours faithfully,

For and on behalf of  
SBL Infratech Limited

For SBL INFRA TECH LIMITED

Ankit Sharma  
Managing Director  
DIN: 07238593

  
Managing Director

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SBL Infratech Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **28<sup>th</sup> September, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **SBL Infratech Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the above mentioned period.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

*\*Note: During the period under review, the company has been listed on BSE Limited (Stock Exchange) through SME IPO on 28<sup>th</sup> September, 2021.*

For & on behalf of  
Vikas Verma & Associates  
Company secretaries  
FRN: P2012DE081400



*Vikas Kumar Verma*

Vikas Kumar Verma  
Managing Partner  
M.No. F9192  
C.P. No.: 10786

Date: - 13<sup>th</sup> April, 2022  
Place: - New Delhi  
UDIN: F009192000104683