SETUBANDHAN INFRASTRUCTURE LIMITED

Date: July 13, 2021

BSE Limited 25th Floor, 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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

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. : Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Setubandhan Infrastructure Limited





Date: 12/07/2021

SETUBANDHAN INFRASTRUCTURE LTD The Exchange Near Ved Mandir Tidke Colony Trimbak Road Nashik - 422002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to 30^{th} June, 2021 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)