

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25

Date: 12.04.2024

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

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

Dear Sir,

Please find enclosed certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31.03.2024

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

Kuldeep Kaw
Director
DIN: 07882201

Encl: a/a

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANORIA ENERGY & INFRASTRUCTURE LIMITED** (Formerly known as **A INFRASTRUCTURE LIMITED**) (hereinafter referred to as “the Company”) maintained by **BEETAL Financial & Computer Services Private Limited** (hereinafter referred to as “RTA”) pertaining to transfer, Sub-division, Consolidation, Renewal, Transmission, of Equity Shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during year ended on **31st March, 2024**.

- A) The Company has not received any request for Share Transfer, Renewal, Exchange, sub division during the period from **1st April, 2023 to 31st March, 2024**.
- B) Shareholders request for Transmission and Duplicate received during the period from **1st April, 2023 to 31st March, 2024** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries
PR 1869/2022

ANIL
KUMAR
SOMANI

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number: A036055F000102363

Date: - 12/04/2024
Place: - Bhilwara