

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : SIL/2019-20/146
Date : October 18, 2019

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 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, 2019 to September 30, 2019.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)



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

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

Yogita Dhoot

Company Secretary

2nd Floor, Shree Gurudeo Tower,
Above Shirpur Co-op Bank Ltd,
Canada Corner, Nashik (MH) – 422 005

Phone:+91-253-231 9714
Email: csyogita29@yahoo.com

CERTIFICATE

Pursuant to Regulation 40 (9) of 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, 2019 to September 30, 2019 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, 2019.

- a) During the half year from April 1, 2019 to September 30, 2019, 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.

YOGITA A. DHOOT
Practising Company Secretary
C. P. 18714
M. No. A47197
Yogita A. Dhoot
Practising Company Secretary
M. No.: 47197
CP. No.: 18714

Place: Nashik
Date: 18th September 2019
UDIN: A047197A000118455